



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

September 5, 2024 at 10:00 am

AGENDA

CALL TO ORDER

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Public Comments
- V. Executive Session in accordance with ORS192.660 (2)(e)
 - a. To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- VI. Financial Report
- VII. Directors' Report
 - a. Development:
 - i. Owens II
 - ii. Echanie Court RFP
 - b. Property Management:
 - i. Occupancy
 - ii. Process-Driven Game Plan
 - c. Property Sale
 - i. Seaside & Warrenton
 - d. Asset Management
 - i. Refis
 - ii. Hot Water Issue
 - e. HCV Update:
 - i. HCV Program
 - f. Other:
 - i. Website
- VIII. Old Business/Action Items
 - a. Finance Committee Update
 - b. Strategic Planning Committee Update
- IX. New Business/Action Items
 - a. Annual Meeting
 - b. Nominating Committee
 - c. Policy Committee
 - d. Owens II Omnibus Resolution
- X. Adjournment

Next Meeting Reminder: Thursday, October 3, 2024 at 10 am on Zoom