



**MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS**

**October 3, 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
  - b. Property Management:
    - i. Occupancy
    - ii. Updates
  - c. Property Sale
    - i. Seaside & Warrenton
  - d. Asset Management
    - i. Refi
    - ii. Echanie Court RFP
  - e. HCV Update:
    - i. HCV Program
  - f. RAY
  - g. Website
- VIII. Old Business/Action Items
  - a. Strategic Planning Committee Update
  - b. Finance Committee Update
  - c. Nominating Committee
  - d. Annual Meeting
  - e. Postponed - Policy Committee
- IX. New Business/Action Items
  - a. Sandhill Refinance Resolution
- X. Adjournment

**Next Meeting Reminder:** Thursday, November 7, 2024 at 10 am on Zoom