



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

**December 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. Staff Recognitions
- VI. Financial Report
- VII. Directors' Report
  - a. Development:
    - i. Owens II
    - iii. Pine Court
  - b. Property Management:
    - i. Pain Points Updates
    - ii. Columbia Park Refi
  - c. Property Sale
    - i. Warrenton
    - ii. Clatsop Shores
  - d. Asset Management
    - i. Echanie Court RFP
  - e. HCV Update:
    - i. HCV Program
  - f. RAY
- VIII. Old Business/Action Items
  - a. Finance Committee
  - b. Executive Committee
  - c. Postponed - Policy Committee
- IX. New Business/Action Items
- X. Adjournment

***Next Meeting Reminder:*** Thursday, January 2, 2024 at 10 am **on Zoom**