



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

**January 9, 2025 at 10:00 am**

**AGENDA**

**CALL TO ORDER**

- I. Welcome New Commissioner
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
- V. Public Comments
- VI. Executive Session in accordance with ORS192.660 (2)(h)
  - a. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- VII. Financial Report
- VIII. Directors' Report
  - a. Preview of CY 2025 Priorities
  - b. Development:
    - i. Owens II Construction
  - c. Property Management:
    - i. 2025 "Surges"
  - d. Property Sale
    - i. Warrenton
  - e. HCV Update:
    - i. HCV Program
  - f. RAY
- IX. Old Business/Action Items
  - a. Policy Committee
- X. New Business/Action Items
  - a. Strategy Committee
  - b. Development Committee
- XI. Adjournment

***Next Meeting Reminder:*** Thursday, February 6, 2025 at 10 am **on Zoom**