



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

February 1, 2024 at 10:00 am

AGENDA

CALL TO ORDER

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes (January 4 2024 – Regular Board Meeting)
- IV. Public Comments
- V. Financial Report
- VI. Director’s Report
 - a. Development:
 - i. Owens Adair II
 - b. Property Management:
 - i. Occupancy
 - c. Asset Management
 - i. Property Refinance
 - d. HCV Update:
 - i. HCV Program
 - ii. PHA Plan
 - iii. PBV
 - iv. QAD Audit
 - e. Other:
 - i. Warrenton Library
 - ii. NOHA Website
- VII. Old Business/Action Items
 - a. Board Committees
- VIII. New Business/Action Items
 - a. Congresswoman Bonamici 1/24 Broadleaf Arbor Visit
 - b. Resolutions
 - i. Approval to solicit public comments for the NOHA Annual PHA Plan
 - ii. Approval of Trillium House funding resolution for increased permanent loan and additional grant funding
 - c. Approval
 - i. \$30,487 Leverenz & Associates agreement for CTIN Work
- IX. Adjournment

Next Meeting Reminder: Thursday, March 7, 2024 at 10:00 am