



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

February 6, 2025 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. Financial Report
- VI. Directors' Report
 - a. CY 2025 Priorities
 - i. Top 6 Priorities
 - ii. People
 - b. Property Management:
 - i. 2025 Surge 1-5
 - c. Development:
 - i. Owens II Construction
 - d. HCV Update:
 - ii. Clatsop Shores
 - i. PHA Plans
 - ii. 10 Additional VASH Vouchers
 - iii. HCV Program
- VII. Old Business/Action Items
 - a. Strategy Committee
 - b. Policy Committee
 - c. Development Committee
- VIII. New Business/Action Items
 - a. Resolution to Authorize the Transfer of Reserve Funds
 - b. Resolution to Approve PHA Plan Public Comment Solicitation
 - c. Office of Management and Budget January Directives
- IX. Adjournment

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