



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

**March 7, 2024 at 10:00 am**

### **AGENDA**

#### **CALL TO ORDER**

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes (February 1 2024 – Regular Board Meeting)
- IV. Public Comments
- V. Financial Report
- VI. Director's Report
  - a. Development:
    - i. Owens Adair II
    - ii. Broadleaf
    - iii. Trillium House
  - b. Property Management:
    - i. Occupancy
  - c. Asset Management
    - i. Holden Creek
    - ii. Property Refinance
  - d. HCV Update:
    - i. HCV Program
    - ii. PHA Plan
    - iii. PBV
    - iv. QAD Audit
  - e. Other:
    - i. RAY
    - ii. Warrenton Library
    - iii. NOHA Website
- VII. Old Business/Action Items
  - a. Board Committees
- VIII. New Business/Action Items
  - a. Planning Committee Update
  - b. Congresswoman Bonamici 3/14 Trillium House Visit
  - c. Resolutions
    - i. Approval of resolution to add Executive Director to Alder Court and Sandhill loan accounts as signatory
  - d. Approval
    - i. Warrenton Office Rooftop HVAC Procurement
- IX. Adjournment

***Next Meeting Reminder:*** Thursday, April 4, 2024 at 10 am at Broadleaf Arbor