



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

**May 1, 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. Executive Session in accordance with ORS192.660 (2)(e)
  - a. To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- VI. Financial Report
  - a. Financial Statements
  - b. Transfer to Municipal Money Market Account Update
- VII. Directors' Report
  - a. New Horizon Initiative
  - b. Property Management:
    - i. Progress Update
  - c. Development:
    - i. Owens II
    - ii. Clatsop Shores
    - iii. Mazanita MOU
  - d. Property Disposition:
    - i. Warrenton SFR
  - e. Hiring Update
  - f. HCV Update:
    - i. PHA Plans
    - ii. HCV Federal Funding Update
    - iii. HCV Program
  - g. Asset Management
    - i. DCR
- VIII. Old Business/Action Items
  - a. Standing Item – Section 8 Housing Assistance Monitoring
  - b. Policy Committee
- IX. New Business/Action Items
  - a. Resolution 2025-06: Fort Pointe - Apply for OHCS Funding
- X. Adjournment

#### ***Next Meeting Reminder:***

- Thursday, June 5, 2025 at 10 am **on Zoom**