



## **PUBLIC NOTICE**

THE EXECUTIVE COMMITTEE OF THE NORTHWEST OREGON HOUSING AUTHORITY (NOHA) WILL CONVENE ITS COMMITTEE MEETING VIRTUALLY ON JANUARY 15, 2026, AT 9 AM. THIS MEETING WILL INCLUDE AN EXECUTIVE SESSION UNDER THE AUTHORITY OF ORS 192.660(2)(I) AND ORS 192.660(8) TO REVIEW AND EVALUATE THE PERFORMANCE OF ITS EXECUTIVE DIRECTOR. THE LOG IN INFORMATION AND AGENDA ARE AS FOLLOWS.

### **LOG IN**

#### **ZOOM MEETING LINK:**

<https://us06web.zoom.us/j/88905205520?pwd=y7tdIJMRcyUtl6bLhpJ5DFRzA0KUNB.1>

**DIAL IN:** (719) 359-4580 OR (720) 707-2699

**MEETING ID:** 889 0520 5520

**PASSCODE:** 611210

### **NOHA EXECUTIVE COMMITTEE AGENDA**

**January 15, 2026 at 9 am**

#### **CALL TO ORDER**

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Public Comments (3-minute limit)
- V. Executive Committee
  - a. Executive Session in accordance with ORS 192.660(2)(I) AND ORS 192.660(8) - Executive Director Performance
  - b. Executive Director Compensation Package
  - c. Strategic Goals
  - d. Nonprofit Formation (agenda item added after initial posting)
- VI. Adjournment

**Accessibility to Persons with Disabilities:** Onsite meeting locations are accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Pam Dean at [pam@nwoha.org](mailto:pam@nwoha.org) or via phone at (503) 861-0119 or Oregon Relay 711 or 800-735-2900.