



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS
March 5, 2026 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. Management Report
 - a. FYE26 Jan-June Goals Updates
 - i. Financials: January 2026 Financials and FYE 25 Audit
 - ii. Property Management: Occupancy, KPI
 - iii. Clatsop Shores and Gable Park/Rd Future Course and RFPs
 - iv. Manzanita Heights Development
 - v. Other
 - b. Additional Updates
 - i. PHA and Administrative Plan
 - ii. Employee Handbook Revision
 - iii. 3rd Party Property Management RFP
 - c. HCV
 - i. Monthly Review
- VI. Old Business/Action Items
 - a. 2/19/2026 Executive Committee
 - b. Resolution 2026-02 Bank Accounts – Owens II
 - c. Resolution 2026-03 Bank Accounts – Agate Street Apartments
 - d. Resolution 2026-04 Warrenton CFAA Termination Ratification
 - e. Resolution 2026-05 Manzanita Consulting Agmt & LIHTC App
- VII. New Business/Action Items
 - a. Finance Committee the week of March 23
 - b. Resolution 2026-06 Solicitation of Public Comments
 - c. Resolution 2026-07 Employee Handbook Revision
 - d. Resolution 2026-08 Issue RFP for Clatsop Shores
 - e. Resolution 2026-09 Issue RFP for 3rd Party Property Management
 - f. Resolution 2026-10 Issue RFP for Gable Park/Gable Rd
- VIII. Adjournment

Next Meeting Reminder:

- NOHA Finance Committee: TBD the week of March 23, 2026 **on Zoom**
- NOHA Special Board Meeting: Thursday, March 26, 2026 at 10 am **via E-mail**
- NOHA Regular Board Meeting: Thursday, March 5, 2026 at 10 am **on Zoom**