



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS
April 2, 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: February 2026 Financials - Operating Priority 1
 - ii. Property Management: Occupancy, KPI - OP 2
 - iii. Clatsop Shores and Gable Park/Rd RFPs - OP 3
 - iv. Owens II Lease-Up - OP 6
 - v. Sale of Warrenton Headquarter - OP 9
 - vi. Other
 - b. Additional Updates
 - i. FYE 2025 Audit
 - ii. PHA and Administrative Plan
 - iii. 3rd Party Property Management RFP
 - c. HCV
 - i. Monthly Review
- VI. Executive Session*
 - a. ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- VII. Old Business/Action Items
 - a. HUD Proposed Mixed-Status Rule
- VIII. New Business/Action Items
 - a. Resolution 2026-11 - Adopt FYE 2026 Operating Budget
 - b. Resolution 2026-12 - Accepting the FYE 2025 Audited Financials
 - c. Resolution 2026-13 – Authorizing the Sale of the Housing Authority Office Building and the Relocation of Administrative Operations
 - d. Ad Hoc Board Recruitment Committee
- IX. Adjournment

Next Meeting Reminder:

- NOHA Special Board Meeting: Thursday, April 16, 2026 at 10 am **on Zoom**
- NOHA Regular Board Meeting: Thursday, May 7, 2026 at 10 am **on Zoom**

* Public notice of the agenda was originally distributed by 10am on 3/31/2026. This agenda item was added subsequently but still in compliance with Oregon Public Meeting Law requirements.