



**MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS**  
**May 7, 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: March 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. PHA and Administrative Plan
    - ii. 3<sup>rd</sup> Party Property Management RFP
    - iii. RAY
  - c. HCV
    - i. Monthly Review
- VI. Executive Session
  - a. ORS 192.660(2)(f) – To consider information or records that are exempt from public inspection. More specifically, to review confidential proposal materials and evaluation results related to the 3<sup>rd</sup> party property management RFP
- VII. Old Business/Action Items
  - a. HUD Proposed Mixed-Status Rule
  - b. Ad Hoc Board Recruitment Committee
- VIII. New Business/Action Items
  - a. Resolution 2026-14 – Resolution Authorizing the Executive Director to Select, Negotiate, and Execute a Contract for Third-Party Property Management Services for Designated Service Areas Following a Competitive Procurement Process
- IX. Adjournment

***Next Meeting Reminder:***

- NOHA Regular Board Meeting: Thursday, June 4, 2026 at 10 am **on Zoom**