



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

August 6, 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 July-December Goals
 - i. Property Management
 1. FYE 2027 Focus, Support, Context, Standards
 2. Occupancy, KPI, Decentralization
 - ii. Clatsop Shores and Gable Park/Rd RFPs
 - iii. Owens II Lease-Up
 - iv. Other
 1. Updates including Roofing and Inspection
 - b. Financials
 - i. June 2026 Financials
 - c. HCV
 - i. SEMAP Certification
 - ii. Monthly Review
- VI. Executive Session
 - a. ORS 192.660(2)(f): Review of Exempt Procurement Records Related to LIHTC Development and Turnaround & Capital Strategy RFPs
- VII. Old Business/Action Items
 - a. Board Commissioner Appointment
 - b. HUD Proposed Mixed-Status Rule
 - c. Executive Committee in July
 - d. Next Finance Committee Scheduling
 - e. Owens II Celebration
- VIII. New Business/Action Items
 - a. Resolution 2026-20 Submission of FY 2026 SEMAP Certification to HUD
 - b. Resolution 2026-21 Executive Committee Contract Authority
 - c. Resolution 2026-22 Employee Handbook Revision (2nd of 2026)
 - d. Next Executive Committee Scheduling
- IX. Adjournment

Next Meeting Reminder:

- Owens II Celebration Thursday, August 20, 2026 at 4pm **in Person**
- NOHA Finance Committee: TBD **on Zoom**
- NOHA Executive Committee: TBD **on Zoom**
- NOHA Regular Board Meeting: Thursday, September 3, 2026 at 10 am **on Zoom**