



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

August 7, 2025 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. Executive Session in accordance with ORS192.660 (2)(e)
 - a. To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- VI. New Business/Action Items
 - a. Resolution 2025-07: Authorization to Submit FY 2025 SEMAP Certification
 - b. Resolution 2025-08: Approval of the Proposed Manzanita Project Memorandum of Understanding
- VII. Financial Report
 - a. Financial Statements
 - b. FYE 2026 Operating Budget
 - c. Catch Up
- VIII. Directors' Report
 - a. FY25 vs FY26
 - b. Property Management:
 - i. Progress Update
 1. Indicators
 2. Occupancy
 - ii. New Horizon Initiative
 - c. Development/Redevelopment:
 - i. Owens II
 - ii. Clatsop Shores
 - iii. Warrenton CFAA
 - d. Hiring Update
 - e. HCV Update:
 - i. PHA Plans
 - ii. HCV Federal Funding Update
 - iii. HCV Program
- IX. Old Business/Action Items
 - a. Standing Item – Section 8 Housing Assistance Monitoring
 - b. Development Committee
 - c. Finance Committee
 - d. Policy Committee
- X. Adjournment

Next Meeting Reminder:

- Thursday, September 4, 2025 at 10 am **on Zoom**