



**MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS**

**November 7, 2024 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. Financial Report
- VI. Directors' Report
  - a. Development:
    - i. Owens II
    - iii. Holden Creek Stabilization
  - b. Property Management:
    - i. Occupancy
    - ii. Updates
    - iv. Gable Park PIP
  - c. Property Sale
    - i. Seaside & Warrenton
    - ii. Clatsop Shores and Pine Court
  - d. Asset Management
    - i. Sandhill Refi
    - ii. Echanie Court RFP
  - e. HCV Update:
    - i. HCV Program
  - f. RAY
  - g. Other
    - Website
    - IT
- VII. Old Business/Action Items
  - a. Strategic Planning Committee Update
  - b. Postponed - Policy Committee
- VIII. New Business/Action Items
  - a. Resolution to Sell Pine Court and Clatsop Shores Building 9
  - b. Vacant Tillamook Board Position
  - c. Postponed – Finance Committee
  - d. Executive Committee
- IX. Adjournment

***Next Meeting Reminder:*** Thursday, December 5, 2024 at 10 am **at NOHA**