



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

April 3, 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. Financial Report
- VII. Directors' Report
 - a. Property Management:
 - i. Progress Update
 - b. Development:
 - i. Owens II Construction
 - ii. Clatsop Shores
 - c. Hiring Update
 - d. HCV Update:
 - i. PHA Plans
 - ii. HCV Federal Funding Update
 - iii. HCV Program
- VIII. Old Business/Action Items
 - a. Standing Item – Section 8 Housing Assistance Monitoring
 - b. Policy Committee
- IX. New Business/Action Items
 - a. Resolution 2025-03: Directing Action on Bank Accounts
 - b. Postponed Till 4/10/25 E-mail Meeting
 - i. 2024-04: Adopting PHA Plan
 - ii. 2024-05: Approve Amendments to HCV Program Administrative Plan
- X. Adjournment

Next Meeting Reminder:

- Thursday, April 10, 2025 at 10 am **by E-mail**
- Thursday, May 1, 2025 at 10 am **on Zoom**