



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

July 10, 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. Financial Report
 - a. Financial Statements
 - b. FYE 2026 Operating Budget
 - c. Catch Up
- VI. Directors' Report
 - a. FY25 vs FY26
 - b. Property Management:
 - i. Progress Update
 - ii. New Horizon Initiative
 - c. Development/Redevelopment:
 - i. Owens II
 - ii. Clatsop Shores
 - iii. Warrenton CFAA
 - d. Hiring Update
 - e. Asset Management:
 - i. DCR
 - f. HCV Update:
 - i. PHA Plans
 - ii. HCV Federal Funding Update
 - iii. HCV Program
- VII. 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
- VIII. Old Business/Action Items
 - a. Standing Item – Section 8 Housing Assistance Monitoring
 - b. Finance Committee
 - c. Policy Committee
- IX. New Business/Action Items
 - a. Importance of PHA Governance - Article on Groton Housing Authority
 - b. August In-Person Meeting
 - c. Public Meetings Law Training
- X. Adjournment

Next Meeting Reminder:

- Thursday, August 7, 2025 at 10 am **at Tillamook County Courthouse**