

## PUBLIC NOTICE

THE EXECUTIVE COMMITTEE OF THE NORTHWEST OREGON HOUSING AUTHORITY (NOHA) WILL CONVENE ITS COMMITTEE MEETING VIRTUALLY ON DECEMBER 3, 2025, AT 4 PM. THIS MEETING WILL INCLUDE AN EXECUTIVE SESSION UNDER THE AUTHORITY OF ORS 192.660(2)(I) AND ORS 192.660(8) TO REVIEW AND EVALUATE THE PERFORMANCE OF ITS EXECUTIVE DIRECTOR. THE LOG IN INFORMATION AND AGENDA ARE AS FOLLOWS.

## LOG IN

MICROSOFT TEAMS MEETING LINK: <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YTdkOGQ2N2QtNGY3NS00YmMwLTlmYmQtYjJmOGJhODkxNGYy%40">https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YTdkOGQ2N2QtNGY3NS00YmMwLTlmYmQtYjJmOGJhODkxNGYy%40</a> thread.v2/0?context=%7b%22Tid%22%3a%22506b9203-2983-431a-9b4d-38e624133101%22%2c%22Oid%22%3a%22ba8eb25c-273e-4e5c-a699-000e8f3d06aa%22%7d

**MEETING ID:** 294 634 440 776 **PASSCODE:** QC6ED6CU

## NOHA EXECUTIVE COMMITTEE AGENDA December 3, 2025 at 4 pm

## CALL TO ORDER

- I. Roll Call
- II. Approval of the Agenda
- III. Public Comments (3-minute limit)
- IV. Executive Committee
  - a. Strategic Plan Review
  - b. Executive Session in accordance with ORS 192.660(2)(I) AND ORS 192.660(8) Executive Director Performance
  - c. Executive Director Compensation Package
- V. Adjournment

Accessibility to Persons with Disabilities: Onsite meeting locations are accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Pam Dean at pam@nwoha.org or via phone at (503) 861-0119 or Oregon Relay 711 or 800-735-2900.