



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

June 6, 2024 at 10:00 am

AGENDA

CALL TO ORDER

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes (May 2, 2024 – Regular Board Meeting)
- 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. Development:
 - i. Owens II
 - b. Property Management:
 - i. Occupancy
 - c. Asset Management
 - i. Refis
 - d. HCV Update:
 - i. HCV Program
 - ii. Waitlist Closing
 - iii. FYI Vouchers - RAY
- VIII. Old Business/Action Items
 - a. Approval of April 4, 2024 Minutes
 - b. Strategic Planning Committee to meet
 - c. Finance Committee postponed till 6/12
- IX. New Business/Action Items
 - a. Fort Pointe Resolution
- X. Adjournment

Next Meeting Reminder: Thursday, July 11, 2024 at 10 am on Zoom