



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

January 8, 2026 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. Management Report
 - a. Since We Last Met
 - i. Financials
 - ii. Property Ops
 - iii. (Re)Development
 - iv. Hiring
 - v. Asset Mgmt
 - vi. PBV
 - vii. HCV
 - b. Deep Dives
 - i. Financials: Catch Up, Statements, Development Fund, FY26 Budget
 - ii. Property Management: Occupancy, 30-60-90, KPI, Roofing
 - iii. HCV: Monthly Review
- VI. 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
- VII. Old Business/Action Items
 - a. Standing Item – Section 8 Housing Assistance Monitoring
 - b. Commissioner Resignation/Removal
 - c. Save the Date 2/12/2026, 4-6pm for Owens II Community Tour
 - d. Finance Committee
 - e. Development Committee
 - f. Executive Committee
 - g. Policy Committee
- VIII. New Business/Action Items
 - a. **Resolution 2026-01 (added agenda item)**
- IX. Adjournment

Next Meeting Reminder:

- NOHA Board Meeting: Thursday, February 5, 2026 at 10 am **on Zoom**