



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS
February 5, 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. FYE26 Jan-June Goals and Updates
 - b. Deep Dives
 - i. Financials: December 2025 Financials and FYE 25 Audit
 - ii. Property Management: Occupancy and KPI
 - iii. HCV: Monthly Review
- VI. Executive Session in accordance with:
 - a. ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
 - b. ORS 192.660(2)(d) – To conduct deliberations with persons designated to carry on labor negotiations
- VII. Old Business/Action Items
 - a. Development Committee
 - b. Executive Committee
 - c. Policy Committee
- VIII. New Business/Action Items
 - a. Owens II Community Tour Cancelled
 - b. Resolution 2026-02 Bank Accounts – Owens II
 - c. Resolution 2026-03 Bank Accounts – Agate Street Apartments
 - d. Resolution 2026-04 Warrenton CFAA Termination Ratification
 - e. Resolution 2026-05 Manzanita Consulting Agmt & LIHTC App
 - f. Finance Committee - Feb
- IX. Adjournment

Next Meeting Reminder:

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