# AGENDA

**Special Joint Meeting of:**

## MID-WILLAMETTE VALLEY HOMELESS ALLIANCE (MWVHA) BOARD OF DIRECTORS; ORS 190 ENTITY BOARD OF DIRECTORS

**Meeting Location(s):**
December 9, 2025
07:00 pm to 8:00pm
Virtual Only

### 1. (7:00) WELCOME — CHAIR GORDON

Chair Gordon will open the meeting and confirm that Oregon Public Meeting Law notice requirements have been met.

## ALLIANCE ACTION

### 2. (07:05) ALLIANCE BOARD CONSENT AGENDA — CHAIR GORDON

a. Agenda; and

Any consent item may be considered as a separate action item at the request of any board member

### 3. (07:10) PUBLIC COMMENT — CHAIR GORDON

## ALLIANCE BUSINESS/ACTIONS

### 4. (7:15) HUD NOTICE OF FUNDING OPPORTUNITY — GORDON/BOLGER

Bolger will update the board on new HUD 25 NOFO and discuss current options for pausing, modifying, or continuing with current deadlines for CoC project applications.

**ACTION**: Board will decide the timing of NOFO application process.

### 5. (8:00)ADJOURNMENT — CHAIR GORDON

**Virtual Meeting Information:**
https://wesd.zoom.us/j/95785935573?pwd=xodonTvICuhC4IDS0PZ7zf4N3zP4uu.1&jst=1

Meeting ID: 957 8593 5573
Passcode: 935604
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One tap mobile
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+16699006833,,95785935573#,,,,*935604# US (San Jose)

**Staff Contacts:**

Board member inquiries:
Misty Bolger – 503.540.1620, misty.bolger@mwvhomelessalliance.org

General questions or difficulties connecting:
Cassie Bay – 503.540.1627, cassandra.bay@mwvhomelessalliance.org

The Mid-Willamette Valley Homeless Alliance is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact MWVHA at (503) 540-1627 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1