



Board of Directors Meeting

Tuesday, February 7th, 2023: 6:30 PM to 8:30 PM

Q Station 3225 Central Ave. NE

I.	Welcome, Quorum and Call to Order a. Q Station Introductions	Jeff	10 minutes
II.	Consent Agenda (<i>Action Item</i>) a. Agenda b. Minutes of Annual Meeting 12/6/2022 c. Treasurer's Report d. Newsletter Update Report	Jeff	10 minutes
III.	ZHE Requests a. Accessory Dwelling Unit, 444 Carlisle NE	Greg Weirs	10 minutes
IV.	Nob Hill Mainstreet Update	Chris Smith	15 minutes
V.	Hotel Zazz Update	Sharmin Dharas	10 minutes
VI.	Monte Vista Church Collaboration a. NHNA provides breakfast 2/18 meeting	Lucille Long	10 minutes
VII.	NHNA Collateral Materials	Jeff Hoehn	10 minutes
VIII.	Committee Reports a. Quality of Life & Public Safety i. Lead/Coal Working Group Update b. Urban Planning c. Historic Preservation d. Communications	Bill Ashford Greg Weirs Gary Eyster Rahim Kassam	30 minutes
IX.	Asset Mapping	Jeff Hoehn	10 minutes
X.	ONC Updates	Paulette Mastio	5 minutes

