



NOTICE OF SPECIAL MEETING NHCOC EXECUTIVE COMMITTEE

DATE: JANUARY 23, 2026
TIME: 11:30AM – 1:00PM
LOCATION: ZOOM ONLY (Link below)

AGENDA

Dan Jerram, Chairman | Mike Criss, Vice Chairman | Patrick Roy, Secretary | Tom Weik,
Treasurer | Gordon Ridgeway, At-Large | Greg LaCava, At-Large

1. Call to Order
2. Continued Workshop - discussion and direction on PA25-1 funding for Affordable Housing and MSW/MS4-Floodplain initiatives as it relates to FY26-27 budget preparation and overall strategic/programmatic planning.
3. Approval of the **May 20, 2025** and **January 15, 2026** Special Meeting Minutes (*Attached*)
4. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87423192575?pwd=iA8AFWWHxcCNXNzuaQxRz3jzOTCVod.1>

Meeting ID: 874 2319 2575

Passcode: 555101

Call-in Option: 1-305-224-1968