

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
August 18, 2025 – 8:30 a.m.**

**The meeting to be held at BCHA Conference Room with access to Zoom
Zoom Link**

Meeting URL: <https://zoom.us/j/9357649968>

Meeting ID: 935 764 9968

- Item 1. Roll Call
- Item 2. Public Appearances
- Item 3. Approval of Minutes for **July's** Regular Board Meeting
- Item 4. Monthly Financial Report
 - PHA
 - Voucher
 - Edwinton
 - Terrace
- Item 5. Approval of BCHA Bills
 - PHA Voucher No 8-25
 - Edwinton Voucher No. 8-25
 - Terrace Voucher No T8-25
- Item 6. Monthly Operational Reports
 - PHA
 - Vouchers
 - Edwinton
 - Terrace
- Item 7. Old Business
 - Update items
- Item 8. New Business
- Item 9.
 - Adjournment

Next Board meeting will be on September 22, 2025

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
October 20, 2025 – 8:30 a.m.
410 S. 2nd Street BCHA Conference Room with access to Zoom
Zoom Link**

*Meeting URL: <https://zoom.us/j/9357649968>
Meeting ID: 935 764 9968*

Item 1. Roll Call

Item 2. Public Appearances

Item 3. Approval of Minutes for **September's** Regular Board Meeting

- Public Hearing Minutes
- October's Special Meeting 10.16.2025

Item 4. Monthly Financial Report

- PHA
- Voucher
- Edwinton
- Terrace

Item 5. Approval of BCHA Bills

- PHA Voucher No 10-25
- Edwinton Voucher No. 10-25
- Terrace Voucher No T10-25

Item 6. Monthly Operational Reports

- PHA
- Vouchers
- Edwinton
- Terrace

Item 7. Old Business

- Update items

Item 8. New Business

- Resolution No. 25-607 Authorization for Development Advance from General Partner to Dakota II Limited Partnership
- 2026 Salary Adjustments

Item 9.

- Adjournment

Next Board meeting will be on November 17, 2025

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
November 17, 2025 – 8:30 a.m.
410 S. 2nd Street BCHA Conference Room with access to Zoom
Zoom Link**

*Meeting URL: <https://us06web.zoom.us/j/9357649968?omn=82961881149>
Meeting ID: 935 764 9968*

- Item 1. Roll Call
- Item 2. Public Appearances
- Item 3. Approval of Minutes for **October's** Regular Board Meeting
 - Public Hearing Minutes
- Item 4. Monthly Financial Report
 - PHA
 - Voucher
 - Edwinton
 - Terrace
- Item 5. Approval of BCHA Bills
 - PHA Voucher No 11-25
 - Edwinton Voucher No. 11-25
 - Terrace Voucher No T11-25
- Item 6. Monthly Operational Reports
 - PHA
 - Vouchers
 - Edwinton
 - Terrace
- Item 7. Old Business
 - Update items
- Item 8. New Business
- Item 9.
 - Adjournment

Next Board meeting will be on December 15, 2025

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
December 15, 2025 – 8:30 a.m.
410 S. 2nd Street BCHA Conference Room with access to Zoom
Zoom Link**

*Meeting URL: <https://us06web.zoom.us/j/9357649968>
Meeting ID: 935 764 9968*

- Item 1. Roll Call
- Item 2. Public Appearances
- Item 3. Approval of Minutes for **November's** Regular Board Meeting
 - Public Hearing Minutes
- Item 4. Monthly Financial Report
 - PHA
 - Voucher
 - Terrace
- Item 5. Approval of BCHA Bills
 - PHA Voucher No 12-25
 - Terrace Voucher No T12-25
- Item 6. Monthly Operational Reports
 - PHA
 - Vouchers
 - Terrace
- Item 7. Old Business
 - Update items
- Item 8. New Business
 - Nominations for Tenant Council
 - BCHA Board of Commissioners Election/Term
 - 2026 Operational Budgets
 - HUD Budget Resolution (HUD-52874)
- Item 9.
 - Adjournment

Next Board meeting will be on January 19, 2026