

**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