

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
August 19, 2026 – 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 **July's** Regular Board Meeting
- Item 4. Monthly Operational Dashboard Report
 - PHA
 - Voucher
 - Edwinton
 - Terrace
- Item 4. Approval of BCHA Bills
 - PHA Voucher No 8-26
 - Edwinton Voucher No 8-26
 - Terrace Voucher No T8-26
- Item 5. Old Business
 - Board Meeting Bylaws – Attendance Compensation
- Item 6. New Business
 - ACOP Proposed Changes
 - PHA Spotlight
- Item 7.
 - Adjournment

Next Board meeting will be on September 16, 2026