

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
January 21, 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 **December's** Regular Board Meeting

Item 4. Monthly Financial Report

- PHA
- Voucher
- Edwinton
- Terrace

Item 5. Approval of BCHA Bills

- PHA Voucher No 1-26
- Edwinton Voucher No 1-26
- Terrace Voucher No T1-26

Item 6. Monthly Operational Reports

- PHA
- Vouchers
- Edwinton
- Terrace

Item 7. Old Business

- Update items
- Soft Cost Contingency Resolution 2026-609

Item 8. New Business

- Dakota II Update
- Misc Operations Updates
- Capital Funds Program
- Board – Operations Role Delineation/Bylaws
- Memorandum of Record

Item 9.

- Adjournment

Next Board meeting will be on February 18, 2026