

**BURLEIGH COUNTY HOUSING AUTHORITY  
AGENDA**



**Regular Board Meeting  
January 21, 2026 – 8:30 a.m.  
410 S. 2<sup>nd</sup> 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**