

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
September 16, 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 **August's** Regular Board Meeting
- Item 4. Monthly Operational Dashboard Report
 - PHA
 - Voucher
 - Edwinton
 - Terrace
- Item 4. Approval of BCHA Bills
 - PHA Voucher No 9-26
 - Edwinton Voucher No 9-26
 - Terrace Voucher No T9-26
- Item 5. Old Business
 - Developer Updates
- Item 6. New Business
 - Capital Fund Annual and 5-Year Plan
 - Project Based Voucher Spotlight
 - Maternity Leave Policy
- Item 7.
 - Adjournment

Next Board meeting will be on October 21, 2026

**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

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
July 15, 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 **June's** Regular Board Meeting

Item 4. Monthly Operational Dashboard Report

- PHA
- Voucher
- Edwinton
- Terrace

Item 4. Approval of BCHA Bills

- PHA Voucher No 7-26
- Edwinton Voucher No 7-26
- Terrace Voucher No T7-26

Item 5. Old Business

- Board Meeting Bylaws – Attendance Compensation

Item 6. New Business

- Terrace changes and improvements
- Background checks
- Market rent vs BCHA rent/revenue

Item 7.

- Adjournment

Next Board meeting will be on August 19, 2026

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
June 17, 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 **May's** Regular Board Meeting

Item 4. Monthly Operational Dashboard Report

- PHA
- Voucher
- Edwinton
- Terrace

Item 4. Approval of BCHA Bills

- PHA Voucher No 6-26
- Edwinton Voucher No 6-26
- Terrace Voucher No T6-26

Item 5. Old Business

- Board Meeting Attendance/Bylaws
- PHADA Conference Highlights

Item 6. New Business

- HUD Visit Results
- Utility Allowance Resolution

Item 7.

- Adjournment

Next Board meeting will be on July 15, 2026

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
May 20, 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 **April's** Regular Board Meeting

Item 4. Monthly Operational Dashboard Report

- PHA
- Voucher
- Edwinton
- Terrace
- Dakota II

Item 4. Approval of BCHA Bills

- PHA Voucher No 5-26
- Edwinton Voucher No 5-26
- Terrace Voucher No T5-26

Item 5. Old Business

- Update items

Item 6. New Business

- Service Spotlight
- Dakota II Update

Item 7.

- Adjournment

Next Board meeting will be on June 17, 2026

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
April 16, 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 **March's** Regular Board Meeting

Item 4. Monthly Operational Dashboard Report

- PHA
- Voucher
- Edwinton
- Terrace
- Dakota II

Item 4. Approval of BCHA Bills

- PHA Voucher No 4-26
- Edwinton Voucher No 4-26
- Terrace Voucher No T4-26

Item 5. Old Business

- Update items

Item 6. New Business

- Service Spotlight
- Dakota II Update

Item 7.

- Adjournment

Next Board meeting will be on May 20, 2026

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
March 18, 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 **February's** Regular Board Meeting

Item 4. Monthly Operational Dashboard Report

- PHA
- Voucher
- Edwinton
- Terrace
- Dakota II

Item 4. Approval of BCHA Bills

- PHA Voucher No 3-26
- Edwinton Voucher No 3-26
- Terrace Voucher No T3-26

Item 5. Old Business

- Update items

Item 6. New Business

- Service Spotlight
- Dakota II Update

Item 7.

- Adjournment

Next Board meeting will be on April 15, 2026

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
February 18, 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 **January's** Regular Board Meeting

Item 4. Monthly Financial Report

- PHA
- Voucher
- Edwinton
- Terrace

Item 5. Approval of BCHA Bills

- PHA Voucher No 2-26
- Edwinton Voucher No 2-26
- Terrace Voucher No T2-26

Item 6. Monthly Operational Reports

- PHA
- Vouchers
- Edwinton
- Terrace

Item 7. Old Business

- Update items

Item 8. New Business

- Dakota II Update
- Operational Updates
- Resolution 26-610 - Edwinton Bad Debt

Item 9.

- Adjournment

Next Board meeting will be on March 18, 2026

**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