

**BURLEIGH COUNTY HOUSING AUTHORITY
AGENDA**



**Regular Board Meeting
October 20, 2025 – 8:30 a.m.
410 S. 2nd Street BCHA Conference Room with access to Zoom
Zoom Link**

*Meeting URL: <https://zoom.us/j/9357649968>
Meeting ID: 935 764 9968*

Item 1. Roll Call

Item 2. Public Appearances

Item 3. Approval of Minutes for **September's** Regular Board Meeting

- Public Hearing Minutes
- October's Special Meeting 10.16.2025

Item 4. Monthly Financial Report

- PHA
- Voucher
- Edwinton
- Terrace

Item 5. Approval of BCHA Bills

- PHA Voucher No 10-25
- Edwinton Voucher No. 10-25
- Terrace Voucher No T10-25

Item 6. Monthly Operational Reports

- PHA
- Vouchers
- Edwinton
- Terrace

Item 7. Old Business

- Update items

Item 8. New Business

- Resolution No. 25-607 Authorization for Development Advance from General Partner to Dakota II Limited Partnership
- 2026 Salary Adjustments

Item 9.

- Adjournment

Next Board meeting will be on November 17, 2025