

**MORTON COUNTY HOUSING AUTHORITY  
MONTHLY MEETING  
MORTON COUNTY COMMISSION ROOM  
MORTON COUNTY COURT HOUSE  
210 2<sup>ND</sup> AVE NW, MANDAN  
THURSDAY, JULY 23, 2026 – 2:00 P.M. CST**

**AGENDA**

- 1) Call to Order
- 2) Financials Tutorial
- 3) Public Comment
- 4) Approval of Minutes
- 5) Approval of Expenditures
- 6) Financial Statements
- 7) Voucher Activity
- 8) 2026 Voucher Equity
- 9) Bylaws Update – New Board Member Positions
- 10) 2025 Administrative Fees Reconciliation
- 11) Attorney General Open Records Opinion
- 12) HAP Set Aside Funds Request - Portability
- 13) Mgmt Agreement & Lease - Morton County Housing Corporation
- 14) Audit Firm Discussion
- 15) HUD Review Investigation Documents
- 16) Board Meeting Website Posting
- 17) Other Business
- 18) Adjourn