# MORTON COUNTY HOUSING AUTHORITY
# SPECIAL MEETING MINUTES
# SEPTEMBER 18, 2026

The special meeting of the Board of Commissioners of the Morton County Housing Authority to review the professional auditing services contract was called to order by DeNae Kautzmann, Chairwoman, on Friday, September 18, 2026, at 2:00 p.m., at the Morton County Housing Authority conference room in Mandan. In attendance, in addition to DeNae were Commissioners Rory Anderson (via phone), Carly Retterath (via phone) and Steve Maerschbecker (via phone). Also, in attendance was Rick Horn of the Management Firm.

The Housing Authority had requested proposals to provide audit services to audit the financial statements of the housing authority. Proposals were received from Cavanaugh & Company and Brady Martz, PLLC. Based on review of the proposals, Steve made a motion to accept the proposal and award the contract to Brady Martz with Rory seconding. On a roll call vote, all members present voted Yes. Motion passed 4-0.

The special board meeting was then adjourned.

DeNae Kautzmann, Chairwoman — 10/8/2026 Date

Rick Horn, Management Agent — 10/8/26 Date