

**MORTON COUNTY HOUSING AUTHORITY  
QUARTERLY MEETING  
MORTON COUNTY HOUSING AUTHORITY CONFERENCE ROOM  
1500 3<sup>rd</sup> AVE NW, MANDAN  
THURSDAY, OCTOBER 24, 2024 – 3:00 P.M. CST  
AGENDA**

- 1) Call to Order
- 2) Approval of Minutes
- 3) Approval of Expenditures
- 4) Financial Statements
- 5) Voucher Activity YTD
- 6) 2024 Voucher Equity
- 7) Annual / Five Year Plan – Board Resolution
- 8) 2025 Fair Market Rent
- 9) Liberty Heights Office Lease
- 10) Accountant's Report - Agreed Upon Procedures
- 11) Holiday Gathering
- 12) Other Business
- 13) Adjourn