**MORTON COUNTY HOUSING AUTHORITY**
**MONTHLY MEETING**
**MORTON COUNTY COMMISSION ROOM**
**MORTON COUNTY COURT HOUSE**
**210 2ND AVE NW, MANDAN**
**THURSDAY, NOVEMBER 12, 2026 – 3:00 P.M. CST**

# AGENDA

1) Call to Order

2) Public Comment

3) Consider a Motion to go into Executive Session to discuss conflict of interest, Executive Services Agreement, management fee and equipment for the HUD Section 8 Choice Voucher Program in Accordance with NDCC 44-04-19.1

4) Approval of Minutes

5) Approval of Expenditures

6) Financial Statements

7) Voucher Activity

8) 2026 Voucher Equity

9) Projected 2027 HCV Program Funding

10) Proposed 2027 Housing Authority Board Meeting Dates

11) Proposed By-Law Change – Article IV Committees

12) Conflict of Interest

13) HJL Management Contract

14) Other Business

15) Adjourn