

**MORTON COUNTY HOUSING AUTHORITY
QUARTERLY MEETING MINUTES
DECEMBER 11, 2024**

The regularly scheduled meeting of the Board of Commissioners of the Morton County Housing Authority was called to order by Tim Duppong, Chairman, on Wednesday, December 11, 2024, at 5:30 p.m., at the Bennigan's restaurant in Mandan. In attendance, in addition to Tim were Commissioners Woody Barth, Tom Peters and Carly Retterath. Also, in attendance were Rick Horn and Kayla Golke of the Management Firm.

Following a review of the minutes of the meeting of October 24, 2024, Tom made a motion to approve the minutes as previously submitted with Woody seconding. All voted aye. Passed.

The expenditures from October 18, 2024, and December 2, 2024, were reviewed. Woody motioned to accept the expenditures as presented with Carly seconding. All voted aye. Passed.

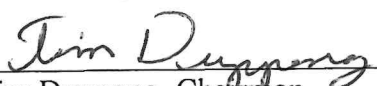
A discussion was had regarding the HAPs leases, dollars & admin fee earned report handed out by the management firm. As of November 2024, MCHA was spending \$285,477 on 550 vouchers and we received \$287,199. MCHA voucher account has a cash balance of \$1,152,853.97, the Development Account has a balance of \$363,276.61 and the Contract Account balance is \$405,789.48.

Rick presented to the Board the year-to-date voucher activity for the current fiscal year and prior fiscal years. A discussion regarding the Morton County Housing Authority Voucher Program was had. As of November 2024, our average HAP payment was \$519.05 vs \$284.39 in November 2009. As of November 30, 2024, we had 493 applications received YTD, 121 vouchers issued, 86 vouchers utilized with 22 outstanding vouchers, and we are currently processing 170 applications. We currently have 22 outstanding vouchers as of 11/30/2024 compared to 45 as of 12/31/2023. The number of applications that are currently being processed is 170 compared to 178 as of 12/31/2023. Our average HAP is \$519.05 compared to \$517.77 at the beginning of the year.

A discussion regarding 2024 Voucher Equity was had. The HAP Equity balance as of November 2024, was \$87,993.15 and the Admin Equity balance of \$1,100,265.61. As of November 2024, we utilized 550 vouchers.

A discussion regarding a Housing Discrimination Complaint was had. A voucher participant has filed a complaint that we have discriminated against her based on her disability. The complaint is currently being investigated.

There being no further business to come before the Board the meeting was duly adjourned.



Tim Duppong, Chairman

3-26-25
Date



Rick Horn, Management Agent

3/26/25
Date