

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES FEBRUARY 8, 2021

The board meeting of the Board of Directors of the above Kansas corporation was held at the Conference Room, 330 W. Court St., Clay Center, Kansas, on February 8, 2021 at 4:30 o'clock p.m. Present were Brad Girton, Mearl Cook, Bruce Wingerd, and Kerri Spielman. Member Vern Swanson was absent.

Member Spielman moved and Member Cook seconded the motion to approve the minutes for January 12, 2021. Motion carried.

Member Spielman moved and Member Cook seconded the motion to approve the January expenditures for Apollo Towers including check 3193 totaling \$34,790.59. Motion carried.

Member Spielman moved and Member Cook seconded the motion to approve the January expenditures for Parkview Plaza totaling \$16,994.34. Motion carried.

John Kaul presented the January 2021 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Savings Account Balances to the Board.

John Kaul presented the Parkview Developer Report from Michael Bowen.

Member Spielman moved and Member Girton seconded the motion to approve Resolution 2-2021 amending the 2021 Apollo Towers Budget Revision. Motion carried.

Member Spielman moved and Member Girton seconded the motion to approve Resolution 3-2021 amending the Parkview Plaza 2021 Budget Revision. Motion carried.

As there was no further business, Member Wingerd moved and Member Girton seconded the motion to adjourn the meeting. Motion carried.


Brad Girton, Chairman


John D. Kaul, Secretary

