

**CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JANUARY 12, 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 January 12, 2021 at 4:30 o'clock p.m. Present were Mearl Cook, Bruce Wingerd, Kerri Spielman, and Vern Swanson. Member Brad Girton was absent.

Member Spielman moved and Member Wingerd seconded the motion to approve the minutes for December 14, 2020. Motion carried.

Member Wingerd moved and Member Spielman seconded the motion to approve the December expenditures for Apollo Towers including checks 3190 to 3192 totaling \$21,957.33. Motion carried.

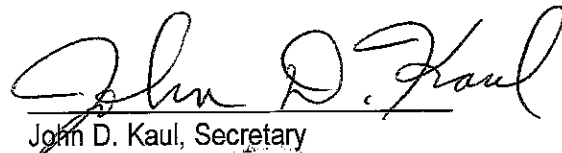
Member Swanson moved and Member Wingerd seconded the motion to approve the December expenditures for Parkview Plaza totaling \$20,764.13 including checks 106 to 1620. Motion carried.

John Kaul presented the December 2020 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Savings Account Balances to the Board.

Member Spielman moved and Member Swanson seconded the motion to approve Resolution 1-2021 voiding check 1016 on Parkview Plaza account. Motion carried.

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

  
Brad Girton, Chairman

  
John D. Kaul, Secretary

