

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JANUARY 13, 2020

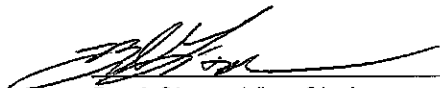
The board meeting of the Board of Directors of the above Kansas corporation was held at the Apollo Towers Board Room, 330 W. Court St., Clay Center, Kansas, on January 13, 2020 at 4:30 o'clock p.m. Present were Brad Girton, Mearl Cook, and Bruce Girton. Kerri Spielman was absent.

Member Wingerd moved and Member Cook seconded the motion to approve the minutes for December 9, 2019. Motion carried.

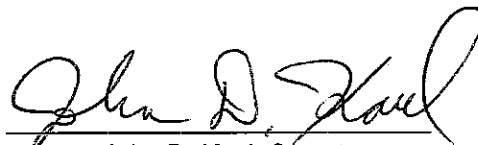
Member Wingerd moved and Member Cook seconded the motion to approve December payments including checks 3156 through 3159 totaling \$32,003.24. Motion carried.

John Kaul presented the December 2019 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Money Market Balance to the Board.

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



Brad Girton, Vice Chairman



John D. Kaul, Secretary

