

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JANUARY 14, 2019

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 14, 2019 at 4:30 o'clock p.m. Present were Chris Schwensen, Brad Girton, Bruce Wingerd, Kerri Spielman, and Mearl Cook.

Member Girton moved and Member Spielman seconded the motion to approve the minutes for December 5, 2018. Motion carried.

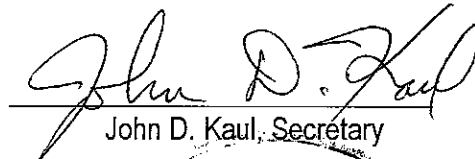
Member Spielman moved and Member Cook seconded the motion to approve checks 3068 through 3079 totaling \$26,150.11. Motion carried.

John Kaul presented the December 2018 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Money Market Balance to the Board.

The Profit and Loss Previous Comparison Report was also presented to the Board.

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


Chris Schwensen, Chairman


John D. Kaul, Secretary

