

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JANUARY 8, 2018

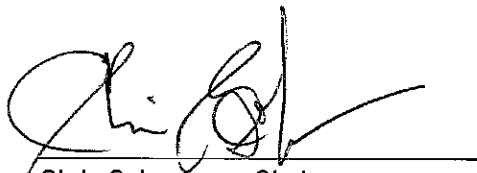
The board meeting of the Board of Directors of the above Kansas corporation was held at the Apollo Towers Board Room, 330 W. Court St., Clay Center, Kansas, on January 8, 2018 at 4:30 o'clock p.m. Present were Chris Schwensen, Moses White, Brad Girton, and Bruce Wingerd. Kerri Spielman was absent.

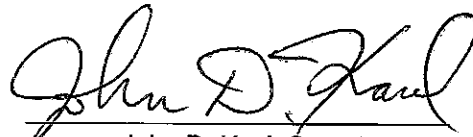
Member Girton moved and Member Wingerd seconded the motion to approve the minutes for December 11, 2017. Motion carried.

Member Girton moved and Member Wingerd seconded the motion to approve checks 2892 through 2908 totaling \$59,653.43. Motion carried.

John Kaul presented the December 2017 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 Wingerd moved and Member Girton seconded the motion to adjourn the meeting. Motion carried.


Chris Schwensen, Chairman


John D. Kaul, Secretary

