

**CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JANUARY 9, 2016**

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 December 12, 2016 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, and Brad Girton. Sandy Fox and Moses White were absent.

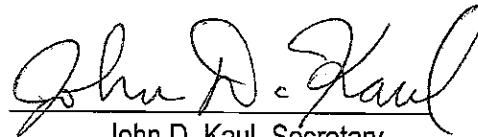
Member Wingerd moved and Member Girton seconded the motion to approve the minutes for December 12, 2016. Motion carried.

Member Girton moved and Member Wingerd seconded the motion to approve checks 2729 through 2748 totaling \$23,862.27. Motion carried.

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

  
Chris Schwensen, Chairman

  
John D. Kaul, Secretary

