CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES OCTOBER 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 October 14th, 2019 at 4:30 o'clock p.m. Present were Chris Schwensen, Brad Girton, Mearl Cook, Bruce Girton, and Kerri Spielman.

Member Spielman moved and Member Girton seconded the motion to approve the minutes for September 9th, 2019. Motion carried.

Member Girton moved and Member Cook seconded the motion to approve checks 3151 through 3151 totaling \$24,427.38. Motion carried.

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

Chris Schwensen, Chairman

John D. Kaul, Sécretary