

**CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES OCTOBER 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 October 8, 2018 at 4:30 o'clock p.m. Present were Chris Schwensen, Brad Girton, Bruce Wingerd, and Kerri Spielman. Moses White was absent.

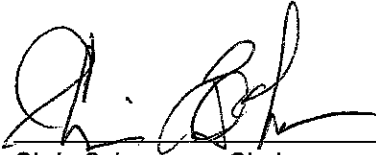
Member Spielman moved and Member Girton seconded the motion to approve the minutes for September 10, 2018. Motion carried.

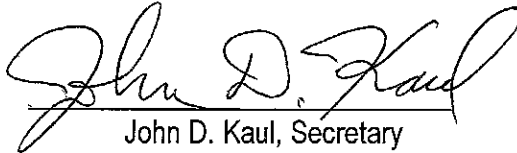
Member Girton moved and Member Wingerd seconded the motion to approve checks 3029 through 3040 totaling \$28,270.10. Motion carried.

John Kaul presented the September 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.

John Kaul presented the FY 2017 Audit Report 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

