

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES NOVEMBER 9, 2020

The board meeting of the Board of Directors of the above Kansas corporation was held at the Conference Room, 330 W. Court St., Clay Center, Kansas, on November 9, 2020 at 4:30 o'clock p.m. Present were Brad Girton, Mearl Cook, and Vern Swanson. Bruce Wingerd and Kerri Spielman were absent.

Member Swanson moved and Member Girton seconded the motion to approve the minutes for October 19, 2020. Motion carried.

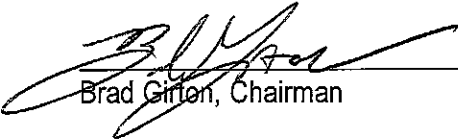
Member Cook moved and Member Swanson seconded the motion to approve the October expenditures for Apollo Towers including checks 3180 to 3185 totaling \$23,337.58. Motion carried.

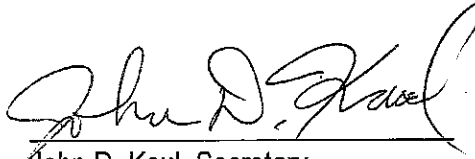
Member Cook moved and Member Swanson seconded the motion to approve the October expenditures for Parkview Plaza totaling \$16,020.65. Motion carried.

John Kaul presented the October 2020 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Savings Account Balances to the Board.

Member Swanson moved and Member Girton seconded the motion to approve Resolution 8-2020 voiding check 3183. Motion carried.

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


Brad Girton, Chairman


John D. Kaul, Secretary

