

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES DECEMBER 14, 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 December 14, 2020 at 4:30 o'clock p.m. Present were Brad Girton, Mearl Cook, Bruce Wingerd, Kerri Spielman, and Vern Swanson.


Member Swanson moved and Member Cook seconded the motion to approve the minutes for November 9, 2020. Motion carried.


Member Wingerd moved and Member Swanson seconded the motion to approve the November expenditures for Apollo Towers including checks 3186 to 3189 totaling \$92,603.80. Motion carried.

Member Wingerd moved and Member Swanson seconded the motion to approve the November expenditures for Parkview Plaza totaling \$19,588.99 including check 1015. Motion carried.

John Kaul presented the November 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.

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


~~Brad Girton, Chairman~~
Mearl Cook, Vice Chairman


John D. Kaul, Secretary

