

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES DECEMBER 5, 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 December 5, 2018 at 4:30 o'clock p.m. Present were Chris Schwensen, Brad Girton, Bruce Wingerd, and Moses White. Chris Schwensen and Kerri Spielman were absent. Meryl Cook was also present.

Member Wingerd moved and Member White seconded the motion to approve the minutes for November 12, 2018. Motion carried.

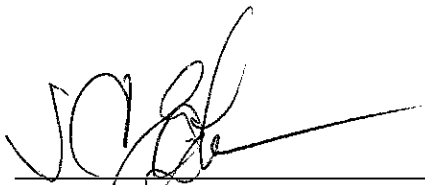
Member Wingerd moved and Member White seconded the motion to approve checks 3052 through 3067 totaling \$27,929.83. Motion carried.

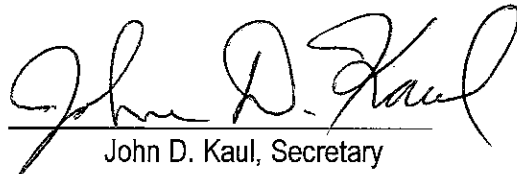
John Kaul presented the November 2018 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Money Market Balance to the Board.

Member White moved and Member Wingerd seconded the motion to approve Resolution 9-2018 to write off uncollectible accounts at Apollo Towers. Motion carried.

Member White moved and Member Wingerd seconded the motion to approve Resolution 10-2018 to approve the Relocation Policy. Motion carried.

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


Chris Schwensen, Chairman


John D. Kaul, Secretary

