

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES DECEMBER 9, 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 December 9th, 2019 at 4:30 o'clock p.m. Present were Chris Schwensen, Brad Girton, Mearl Cook, Bruce Girton, and Kerri Spielman.

Member Girton moved and Member Cook seconded the motion to approve the minutes for November 11, 2019. Motion carried.

Member Girton moved and Member Spielman seconded the motion to approve November payments including checks 3154 through 3155 totaling \$21,976.19. Motion carried.

John Kaul presented the November 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.

Member Spielman moved and Member Wingerd seconded the motion to approve Resolution 9-2019 to write off doubtful past tenant accounts. Motion carried.

Member Girton moved and Member Cook seconded the motion to approve Resolution 10-2019 to void check number 3159 made out to John Kaul for \$40.00 on 12/20/2019. Motion carried.

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


Chris Schwensen, Chairman


John D. Kaul, Secretary

