

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES FEBRUARY 10, 2020

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 February 10, 2020 at 4:30 o'clock p.m. Present were Brad Girton, Mearl Cook, Bruce Wingerd, and Kerri Spielman. Vern Swanson was absent.

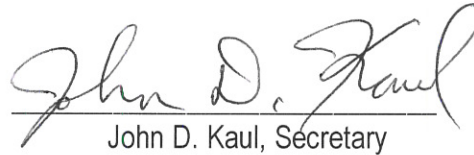
Member Spielman moved and Member Wingerd seconded the motion to approve the minutes for January 13, 2020. Motion carried.

Member Spielman moved and Member Cook seconded the motion to approve January 2020 payments including checks 3160 through 3164 totaling \$42,023.63. Motion carried.

John Kaul presented the January 2020 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Money Market Balance to the Board.

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


Brad Girton, Vice Chairman


John D. Kaul, Secretary

