

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES FEBRUARY 11, 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 February 11, 2019 at 4:30 o'clock p.m. Present were Chris Schwensen, Brad Girton, Bruce Wingerd, Kerri Spielman, and Mearl Cook.

Member Girton moved and Member Wingerd seconded the motion to approve the minutes for January 14, 2019. Motion carried.

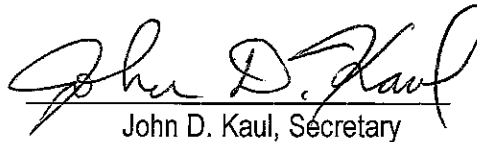
Member Spielman moved and Member Wingerd seconded the motion to approve checks 3080 through 3086 totaling \$29,172.50. Motion carried.

John Kaul presented the January 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.

The Profit and Loss Previous Comparison Report was also presented to the Board.

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


Chris Schwensen, Chairman
Vice


John D. Kaul, Secretary

