

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES FEBRUARY 13, 2017

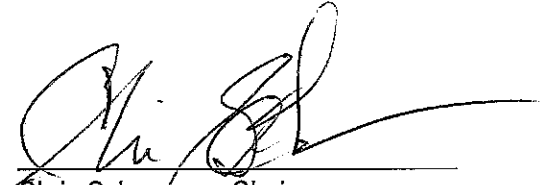
The board meeting of the Board of Directors of the above Kansas corporation was held at the Apollo Towers Board Room, 330 W. Court St., Clay Center, Kansas, on February 13, 2017 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, Moses White, and Brad Girton. Sandy Fox was absent.

Member Girton moved and Member White seconded the motion to approve the minutes for January 13, 2017. Motion carried.

Member Girton moved and Member Wingerd seconded the motion to approve checks 2750 through 2762 totaling \$32,053.95. Motion carried.

John Kaul presented the January 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 Girton moved and Member Wingerd seconded the motion to adjourn the meeting. Motion carried.


Chris Schwensen, Chairman


John D. Kaul, Secretary

