

**CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES MARCH 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 March 13, 2017 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, Moses White, and Brad Girton. Sandy Fox was absent.

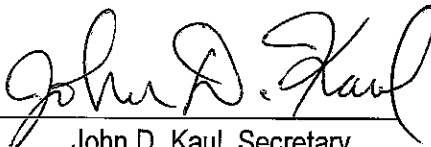
Member Wingerd moved and Member Girton seconded the motion to approve the minutes for February 13, 2017. Motion carried.

Member Wingerd moved and Member White seconded the motion to approve checks 2763 through 2775 totaling \$41,655.98. Motion carried.

John Kaul presented the February 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 White seconded the motion to adjourn the meeting. Motion carried.

  
Chris Schwensen, Chairman

  
John D. Kaul, Secretary

