

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES MARCH 8, 2021

The board meeting of the Board of Directors of the above Kansas corporation was held at the Conference Room, 330 W. Court St., Clay Center, Kansas, on March 8, 2021 at 4:30 o'clock p.m. Present were Brad Girton, Mearl Cook, and Kerri Spielman. Members Bruce Wingerd and Vern Swanson were absent.

Member Spielman moved and Member Cook seconded the motion to approve the minutes for February 8, 2021. Motion carried.

Member Spielman moved and Member Cook seconded the motion to approve the February expenditures for Clay Center Affordable Housing, Inc totalling \$80.00. Motion carried.

Member Spielman moved and Member Cook seconded the motion to approve the February expenditures for Apollo Towers including checks 3195 through 3199 totaling \$36,491.33. Motion carried.

Member Spielman moved and Member Cook seconded the motion to approve the February expenditures for Parkview Plaza, including check number 1022 totaling \$22,758.02. Motion carried.

John Kaul presented the February 2021 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Savings Account Balances to the Board.

John Kaul presented the Parkview Developer Report from Michael Bowen.

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

Brad Girton, Chairman

John D. Kaul, Secretary