

**CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES MARCH 9, 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 March 9, 2020 at 4:30 o'clock p.m. Present were Brad Girton, Mearl Cook, Bruce Wingerd, and Kerri Spielman. Kerri Spielman and Vern Swanson were absent.

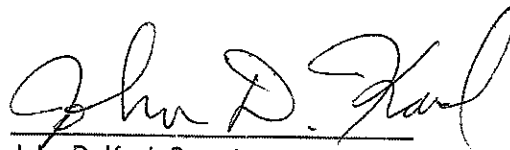
Member Wingerd moved and Member Cook seconded the motion to approve the minutes for February 10, 2020. Motion carried.

Member Cook moved and Member Wingerd seconded the motion to approve January 2020 payments including checks 3165 through 3167 totaling \$24,898.46. Motion carried.

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

  
Brad Girton, Chairman

  
John D. Kaul, Secretary

