

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES APRIL 10, 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 April 10, 2017 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, and Brad Girton. Sandy Fox and Moses White were absent.

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

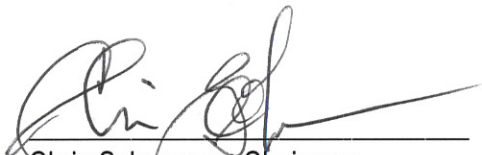
Member Wingerd moved and Member Girton seconded the motion to approve checks 2776 through 2791 totaling \$27,147.03. Motion carried.

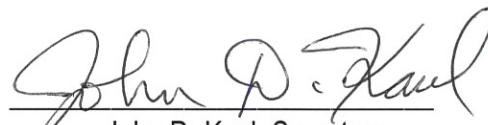
John Kaul presented the March financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Money Market Balance to the board.

Member Girton moved and Member Wingerd seconded the motion to approve Resolution 1-2017 voiding checks 511 and 2773. Motion carried.

John Kaul informed the board that Tessie Hanson had requested to borrow 2 of our red iron benches for Friday through Sunday of Labor Day weekend, 2017 and, after some discussion, Member Wingerd moved that the Housing Authority honor her request and Member Girton seconded the motion. Motion carried.

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


Chris Schwensen, Chairman


John D. Kaul, Secretary

