

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES APRIL 9, 2018

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 9, 2018 at 4:30 o'clock p.m. Present were Chris Schwensen, Kerri Spielman, and Bruce Wingerd. Brad Girton and Moses White were absent.


Member Spielman moved and Member Wingerd seconded the motion to approve the minutes for March 12, 2018. Motion carried.

Member Wingerd moved and Member Spielman seconded the motion to approve checks 2930 through 2941 totaling \$137,694.32. Motion carried.

John Kaul presented the March 2018 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 Spielman moved and Member Wingerd seconded the motion to approve Resolution 4-2018 voiding check 2932 written to United Bank & Trust for \$3.00 on February 5, 2018. Motion carried.

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


Chris Schwensen, Chairman


John D. Kaul, Secretary

