

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES MAY 11, 2020

The board meeting of the Board of Directors of the above Kansas corporation was held at the Apollo Towers Community Room, 330 W. Court St., Clay Center, Kansas, on May 11, 2020 at 4:00 o'clock p.m. Present were Brad Girton, Mearl Cook, Bruce Wingerd, Kerri Spielman, and Vern Swanson.

Member Wingerd moved and Member Cook seconded the motion to approve the minutes for April 13, 2020. Motion carried.


John Kaul presented the April 2020 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Savings Account Balance to the Board.

Member Wingerd moved and Member Spielman seconded the motion to approve the payments for April 2020 totaling \$23,681.28. Motion carried.

Member Spielman moved and Member Wingerd seconded the motion to approve Resolution 2-2020 establishing the Parkview Plaza Apartments Homeless Transition Policy. Motion carried.

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

