

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JUNE 11, 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 June 11, 2018 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, and Kerri Spielman. Brad Girton and Moses White were absent.


Member Wingerd moved and Member Spielman seconded the motion to approve the minutes for May 14, 2018. Motion carried.

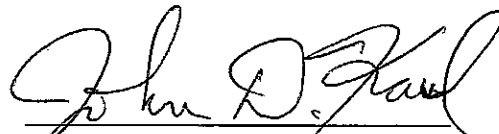
Member Wingerd moved and Member Spielman seconded the motion to approve checks 2954 through 2970 totaling \$42,309.95. Motion carried.

John Kaul presented the May 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 pass Resolution 5-2018 selecting the Parkview Plaza Development Partner and authorization all of the related actions of the Executive Director. Motion carried.

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


Chris Schwensen, Chairman


John D. Kaul, Secretary

