

**CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JUNE 19, 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 June 19, 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 May 8, 2017. Motion carried.

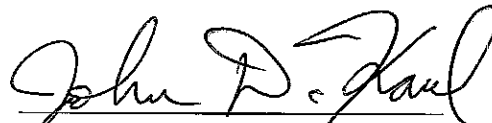
Member Wingerd moved and Member Girton seconded the motion to approve checks 2804 through 2817 totaling \$40,888.32. Motion carried.

John Kaul presented the May 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 Wingerd seconded the motion to approve Resolution 2-2017 amending a sentence in paragraph A under Occupancy Standards on page 6 of the Admissions, Occupancy, Payments, Collections, and Evictions Policy. Motion carried.

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

  
Chris Schwensen, Chairman

  
John D. Kaul, Secretary

