

**CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JUNE 8, 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 June 8, 2020 at 4:00 o'clock p.m. Present were Brad Girton, Mearl Cook, and Vern Swanson. Bruce Wingerd and Kerri Spielman were absent.

Member Swanson moved and Member Cook seconded the motion to approve the minutes for May 11, 2020 and May 26, 2020. Motion carried.

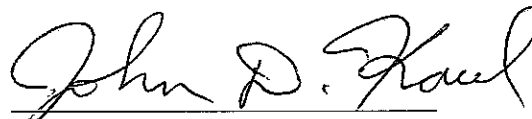
Member Swanson moved and Member Cook seconded the motion to approve the May expenditures including check 3169, totaling \$43,922.63. Motion carried.

John Kaul presented the May 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 Cook moved and Member Swanson seconded the motion to approve Resolution 4-2020 changing the name to the Parkview Plaza Apartments, LP checking account, reducing the number of signatures required to 1, and adding David E. Wilson, managing member of Tower Real Estate, LLC as a signature. Motion carried.

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

  
Brad Girton, Chairman

  
John D. Kaul, Secretary

