

**CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JULY 10, 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 July 10, 2017 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, and Brad Girton. Moses White was absent.

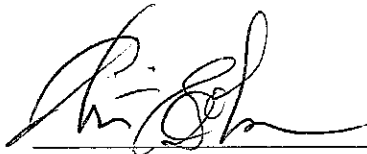
Member Girton moved and Member Wingerd seconded the motion to approve the minutes for June 19, 2017. Motion carried.

Member Girton moved and Member Wingerd seconded the motion to approve checks 2818 through 2825 totaling \$21,899.57. Motion carried.

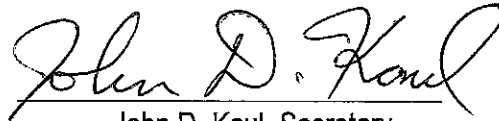
John Kaul presented the June financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Money Market Balance to the board.

Member Wingerd moved and Girton seconded the motion to approve Resolution 3-2017 amending the Admissions, Occupancy, Payments, Collections, and Evictions Policy. Motion carried.

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



Chris Schwensen, Chairman



John D. Kaul, Secretary

