

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JULY 8, 2019

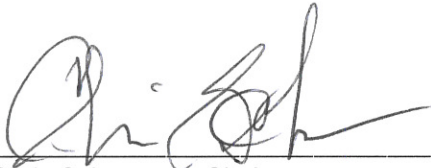
The board meeting of the Board of Directors of the above Kansas corporation was held at the Apollo Towers Board Room, 330 W. Court St., Clay Center, Kansas, on July 8, 2019 at 4:30 o'clock p.m. Present were Chris Schwensen, Brad Girton, Bruce Wingerd, Mearl Cook and Kerri Spielman. Chris Schwensen was absent.

Member Girton moved and Member Spielman seconded the motion to approve the minutes for June 10, 2019. Motion carried.

Member Spielman moved and Member Girton seconded the motion to approve checks 3124 through 3131 totaling \$21,071.02. Motion carried.

John Kaul presented the June 2019 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Money Market Balance to the Board. The Previous Year Comparison was also presented to the Board.

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



Chris Schwensen, Chairman



John D. Kaul, Secretary

