

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES JULY 9, 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 July 9, 2018 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, Brad Girton, Moses White, and Kerri Spielman.

Member Girton moved and Member Spielman seconded the motion to approve the minutes for June 11, 2018. Motion carried.

Member Spielman moved and Member Wingerd seconded the motion to approve checks 2971 through 2986 totaling \$23,020.09. Motion carried.

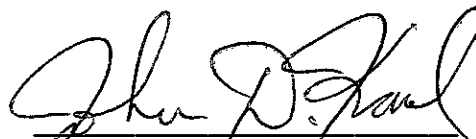
John Kaul presented the June 2018 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Money Market Balance to the board.

Member Girton moved and Member White seconded the motion to pass Resolution 6-2018 promising veteran preference for housing at Parkview Plaza Apartments upon receipt of a monetary award for the Affordable Housing for rural Veterans Initiative. Motion carried.

Member Wingerd moved and Member Spielman seconded the motion to pass Resolution 7-2018 voiding check 2989. Motion carried.

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


Chris Schwensen, Chairman


John D. Kaul, Secretary

