

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES AUGUST 10, 2020

The board meeting of the Board of Directors of the above Kansas corporation was held at the Conference Room, 330 W. Court St., Clay Center, Kansas, on August 10, 2020 at 4:00 o'clock p.m. Present were Brad Girton, Mearl Cook, and Vern Swanson. Absent were Bruce Wingerd, Kerri Spielman.

Member Swanson moved and Member Cook seconded the motion to approve the minutes for July 13, 2020. Motion carried.

Member Swanson moved and Member Cook seconded the motion to approve the July expenditures for Apollo Towers including checks 3172 and 3173 totaling \$27,532.13. Motion carried.

Member Swanson moved and Member Cook seconded the motion to approve the July expenditures for Parkview Plaza totaling \$18,775.12. Motion carried.

John Kaul presented the July 2020 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Savings Account Balances to the Board.

Member Swanson moved and Member Cook seconded the motion to approved Resolution 5-2020 authorizing the replacement of all existing and prior Admissions, Occupancy, Payments, Collections, and Evictions Policies and Lease Forms with the Policy approved by Resolution 7-2020 of the Clay Center Housing Authority and the Lease Form approved by Resolution 8-2020 of the Clay Center Housing Authority, effective August 11, 2020.

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



Brad Girton, Chairman



John D. Kaul, Secretary

