

**CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES AUGUST 13, 2018**

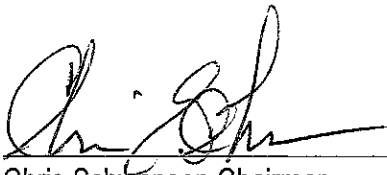
The board meeting of the Board of Directors of the above Kansas corporation was held at the Apollo Towers Board Room, 330 W. Court St., Clay Center, Kansas, on August 13, 2018 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, Brad Girton, and Kerri Spielman. Moses White was absent.

Member Spielman moved and Member Girton seconded the motion to approve the minutes for July 9, 2018. Motion carried.

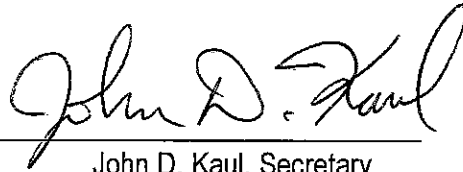
Member Wingerd moved and Member Spielman seconded the motion to approve checks 2990 through 3003 totaling \$26,515.61. Motion carried.

John Kaul presented the July 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.

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



Chris Schwensen, Chairman



John D. Kaul, Secretary

