

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES SEPTEMBER 10, 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 September 10, 2018 at 4:30 o'clock p.m. Present were Bruce Wingerd, Kerri Spielman and Moses White. Chris Schwensen and Brad Girton were absent.


Member Wingerd moved and Member Spielman seconded the motion to approve the minutes for August 13, 2018. Motion carried.


Member Spielman moved and Member Wingerd seconded the motion to approve checks 3004 through 3028 totaling \$50,502.50. Motion carried.

John Kaul presented the August 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 Spielman moved and Member White seconded the motion to approve Resolution 8-2018 establishing the FY 2019 Operating Budget for Apollo Towers totaling \$347,139. Motion carried.

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


Chris Schwensen, Chairman


John D. Kaul, Secretary

