

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES SEPTEMBER 11, 2017

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 11, 2017 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, and Moses White. Brad Girton was absent.

Member Wingerd moved and Member White seconded the motion to approve the minutes for August 14, 2017. Motion carried.

Member White moved and Member Wingerd seconded the motion to approve checks 2839 through 2858 totaling \$51,467.51. Motion carried.

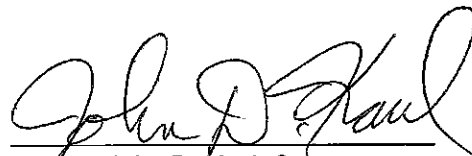
John Kaul presented the August 2017 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Money Market Balance to the board.

Member White moved and Wingerd seconded the motion to approve Resolution 5-2017 voiding checks 517 and 518. Motion carried.

Member Wingerd moved and White seconded the motion to approve Resolution 6-2017 establishing the FY 2018 Operating Budget. 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

