

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES SEPTEMBER 14, 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 September 14, 2020 at 4:30 o'clock p.m. Present were Brad Girton, Mearl Cook, Bruce Wingerd, and Kerri Spielman. Vern Swanson was absent.

Member Cook moved and Member Spielman seconded the motion to approve the minutes for August 10, 2020. Motion carried.

Member Wingerd moved and Member Spielman seconded the motion to approve the August expenditures for Apollo Towers including checks 3174 to 3176 totaling \$75,858.51. Motion carried.

Member Spielman moved and Member Wingerd seconded the motion to approve the August expenditures for Parkview Plaza totaling \$27,210.39. Motion carried.

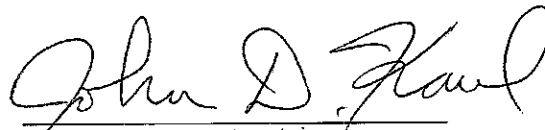
John Kaul presented the August 2020 financials including the Balance Sheet, Profit & Loss actual vs budget, rent rolls, deposits, Credit Card transactions, payroll, and Savings Account Balances to the Board.

Member Spielman moved and Member Wingerd seconded the motion to approve Resolution 6-2020 to establish the Apollo Towers FY 2021 Operating Budget. Motion carried.

Member Wingerd moved and Member Spielman seconded the motion to approve Resolution 7-2020 to establish the Parkview Plaza FY 2021 Operating Budget. Motion carried.

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


Brad Girton, Chairman


John D. Kaul, Secretary

