

HOUSING AUTHORITY MINUTES JANUARY 13, 2020

The Board meeting of the Housing Authority of the City of Clay Center was held January 13, 2019 at 4:00 P.M. in the board room. The following Board Members were present: Girton, Cook, and Wingerd. Member Spielman was absent. Member Cook moved and Member Wingerd seconded the motion to approve the minutes from the December 9, 2019 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Wingerd moved and Member Cook seconded the motion to pay the bills for the Housing Authority Checking and Parkview Plaza Checking Accounts. The total of the vouchers was \$19,256.38. Motion carried.

The December 2019 financial reports including the Balance Sheet, Profit & Loss actual vs budget, deposits, rent rolls, credit card transactions, journal entries, and payroll breakdown were presented to the Board.

John Kaul gave the Executive Director's Report.

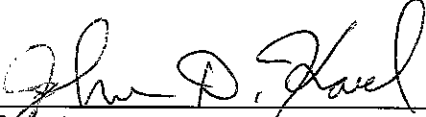
TOLIN TERRACE

Member Wingerd moved and Member Cook seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5516 through and including Check No. 5518. The total of the vouchers was \$6,638.46. Motion carried.

The December 2019 financial reports including the Balance Sheet, Profit & Loss actual vs budget, credit card transactions, deposits, and rents were presented to the Board.

GENERAL:

As there was no further business, Member Cook moved and Member Wingerd seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Vice Chairman

