

HOUSING AUTHORITY MINUTES JANUARY 9, 2016

The Board meeting of the Housing Authority of the City of Clay Center was held January 9, 2017 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, and Girton. Members Fox and White were absent. Member Wingerd moved and Member Girton seconded the motion to approve the minutes from the December 12, 2016. Motion carried.

HOUSING AUTHORITY:

Member Girton moved and Member Wingerd seconded the motion to pay the December bills for the Housing Authority covering Check No. 23281 through and including Check No. 23314. The total of the vouchers was \$45,451.73. Motion carried.

The December 2016 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.

Member Wingerd moved and Member Girton seconded the motion to approve resolution 1-2017 authorizing the development, financing and operation of Parkview Plaza Redevelopment Project. Motion carried.

Member Girton moved and Member Wingerd seconded the motion to approve resolution 2-2017 to reinstate the Section 3 Plan. Motion carried.

TOLIN TERRACE

Member Wingerd moved and Member Girton seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5206 through and including Check No. 5221. The total of the vouchers was \$27,073.54. Motion carried.

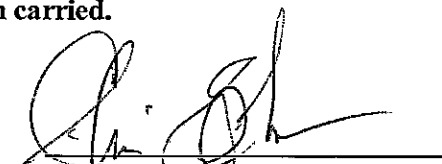
The December 2016 financial reports including the Balance Sheet, Profit & Loss actual vs budget, credit card transactions, deposits, and rents were presented to the Board.

Member Wingerd moved and Member Fox seconded the motion to approve resolution 7-2016-T amending the 2017 Operating Budget. Motion carried.

GENERAL:

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


Secretary


Chairman

