

HOUSING AUTHORITY MINUTES OCTOBER 9, 2017

The Board meeting of the Housing Authority of the City of Clay Center was held October 9, 2017 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, Girton, and White. New Member Kerri Spielman was also present but could not vote until she is confirmed by the City Council. Member Wingerd moved and Member Girton seconded the motion to approve the minutes from the September 11, 2017 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Girton moved and Member White seconded the motion to pay the September bills for the Housing Authority covering Check No. 23514 through and including Check No. 23531. The total of the vouchers was \$34,896.86. Motion carried.

The September 2017 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 Girton moved and Member White seconded the motion to approve Resolution 8-2017 rescinding the amendment made to the Admissions Policy last summer. Motion carried.

Member Wingerd moved and Member Girton seconded the motion to approve Resolution 9-2017 updating the 20-Year Proforma for Parkview Plaza. Motion carried.

TOLIN TERRACE


Member Wingerd moved and Member White seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5293 through and including Check No. 5300. The total of the vouchers was \$7,029.29. Motion carried.

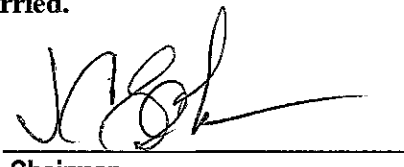
The September 2017 financial reports including the Balance Sheet, Profit & Loss actual vs budget, credit card transactions, deposits, and rents were presented to the Board.

Member White moved and Member Wingerd seconded the motion to approve Resolution 4-2017-T rescinding the amendment made to the Admissions Policy last summer. Motion carried.

GENERAL:

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


Secretary


Chairman

