

CLAY CENTER AFFORDABLE HOUSING, INC. MINUTES NOVEMBER 16, 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 November 16, 2017 at 4:30 o'clock p.m. Present were Chris Schwensen, Bruce Wingerd, Brad Girton, and Kerri Spielman. Moses White was absent.

Member Girton moved and Member Wingerd seconded the motion to approve the minutes for October 9, 2017. Motion carried.


Member Wingerd moved and Member Spielman seconded the motion to approve checks 2869 through 2883 totaling \$29,628.54. Motion carried.

John Kaul presented the October 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 Wingerd moved and Girton seconded the motion to approve Resolution 10-2017 authorizing signatures for all demand accounts with United Bank & Trust for Clay Center Affordable Housing, Inc. and Clay Center Affordable Housing Development, LP. Motion carried.

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


Chris Schwensen, Chairman


John D. Kaul, Secretary

