

HOUSING AUTHORITY MINUTES NOVEMBER 9, 2020

The Board meeting of the Housing Authority of the City of Clay Center was held November 9, 2020 at 4:00 P.M. in the Conference Room. The following Board Members were present: Girton, Cook, and Swanson. Members Wingerd and Spielman were absent. Member Swanson moved and Member Girton seconded the motion to approve the minutes from the October 19, 2020 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Swanson moved and Member Cook seconded the motion to pay the October checks for Clay Center Housing Authority including checks 24002 through 24006. The total of the vouchers was \$26,194.04. Motion carried.

The October 2020 financial reports including the Balance Sheet, deposits, credit card transactions, journal entries, and payroll breakdown were presented to the Board.

John Kaul gave the Executive Director's Report.

Member Swanson moved and Member Cook seconded the motion to approve Resolution 14-2020 voiding check 24008. Motion carried.

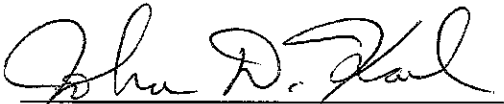
TOLIN TERRACE

Member Swanson moved and Member Cook seconded the motion to pay the October 2020 bills for the Tolin Terrace. The total of the vouchers was \$5,313.00 including checks 5530 and 5531. Motion carried.

The September 2020 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 Swanson moved and Member Cook seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Chairman

