

HOUSING AUTHORITY MINUTES DECEMBER 14, 2020

The Board meeting of the Housing Authority of the City of Clay Center was held December 14, 2020 at 4:00 P.M. in the Conference Room. The following Board Members were present: Girton, Cook, Wingerd, Spielman, and Swanson. Member Swanson moved and Member Cook seconded the motion to approve the minutes from the November 9, 2020 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Spielman moved and Member Cook seconded the motion to pay the October checks for Clay Center Housing Authority including checks 24007 through 24017. The total of the vouchers was \$78,067.69. Motion carried.

The November 2020 financial reports including the Balance Sheet, deposits, credit card transactions, journal entries, and payroll breakdown were presented to the Board. The Tolin Terrace credit card transactions were not presented. John stated that they would be presented at the January, 2021 Board Meeting.

John Kaul gave the Executive Director's Report.

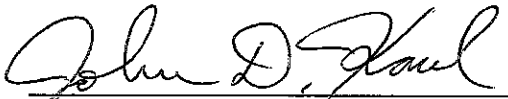
TOLIN TERRACE

Member Spielman moved and Member Cook seconded the motion to pay the October 2020 bills for the Tolin Terrace. The total of the vouchers was \$6,293.24 including checks 5532. Motion carried.

The November 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


ViceChairman

