

## HOUSING AUTHORITY MINUTES FEBRUARY 10, 2020

The Board meeting of the Housing Authority of the City of Clay Center was held February 10, 2020 at 4:00 P.M. in the board room. The following Board Members were present: Girton, Cook, Wingerd and Spielman. Member Swanson was absent. Member Spielman moved and Member Wingerd seconded the motion to approve the minutes from the January 13, 2019 Board Meeting. Motion carried.

### HOUSING AUTHORITY:

Member Spielman moved and Member Wingerd seconded the motion to pay the January, 2020 bills for the Parkview Plaza Checking Account including checks through 23927. The total of the vouchers was \$25,613.19. Motion carried.

Member Spielman moved and Member Wingerd seconded the motion to pay the December, 2019 bills for the Housing Authority Checking Account including checks 23912 through 23927. The total of the vouchers was \$68,308.98. Motion carried.

Member Spielman moved and Member Cook seconded the motion to pay the January, 2020 bills for the Housing Authority Checking Account including checks 23928 through 23934. The total of the vouchers was \$45,059.72. Motion carried.

The January 2020 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.

After discussion, Member Wingerd nominated Member Girton as Board Chairman and Member Cook as Board Vice Chairman. Member Spielman seconded the motion. Motion carried.

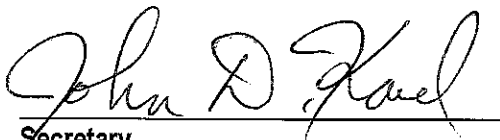
### TOLIN TERRACE

Member Spielman moved and Member Cook seconded the motion to pay the January 2020 bills for the Tolin Terrace covering Check No. 5519 through and including Check No. 5521. The total of the vouchers was \$8,207.76. Motion carried.

The January 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 Spielman moved and Member Wingerd seconded the motion that the meeting be adjourned. Motion carried.

  
Secretary

  
Chairman

