

**HOUSING AUTHORITY MINUTES FEBRUARY 13, 2017**

The Board meeting of the Housing Authority of the City of Clay Center was held February 13, 2017 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, White and Girton. Member Fox was absent. Member Girton moved and Member Moses seconded the motion to approve the minutes from the January 9, 2017. Motion carried.

**HOUSING AUTHORITY:**

Member Wingerd moved and Member White seconded the motion to pay the January bills for the Housing Authority covering Check No. 23315 through and including Check No. 23337. The total of the vouchers was \$36,706.25. Motion carried.

The January 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.

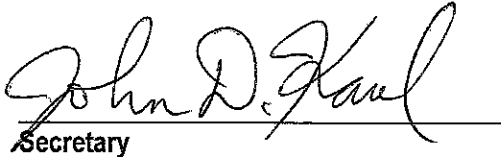
**TOLIN TERRACE**

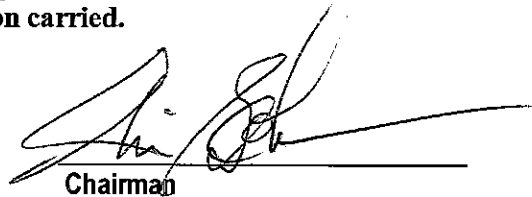
Member Wingerd moved and Member Girton seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5226 through and including Check No. 5227. The total of the vouchers was \$5,033.14. Motion carried.

The January 2017 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 Wingerd moved and Member Girton seconded the motion that the meeting be adjourned. Motion carried.

  
Secretary

  
Chairman

