

HOUSING AUTHORITY MINUTES MARCH 13, 2017

The Board meeting of the Housing Authority of the City of Clay Center was held March 13, 2017 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, White, Fox and Girton. Member White moved and Member Wingerd seconded the motion to approve the minutes from the February 13, 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. 23338 through and including Check No. 23361. The total of the vouchers was \$50,362.22. Motion carried.

The February 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.

Member Wingerd expressed his concern over the uncertainty of sustained occupancy levels if we build new 3-bedroom units. Member Schwensen echoed this concern and John Kaul agreed that there was risk involved with the proposed new development of 10 3-bedroom units. Kaul pointed out that we had 45 vacant units in Apollo Towers back in 2006 and today we no longer have 49 original units in Apollo Towers and currently have 2 vacant units in that building with no applicants on the waiting list. At the same time we have 1 vacant unit in Parkview and 2 vacant units in Tolin Terrace with no applicants our waiting lists. The board decided to forego a motion to approve Resolution 3-2017 and, at this time, will not consider the development of new housing units.

TOLIN TERRACE

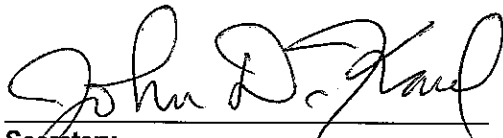
Member Wingerd moved and Member White seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5228 through and including Check No. 5236. The total of the vouchers was \$7,139.45. Motion carried.

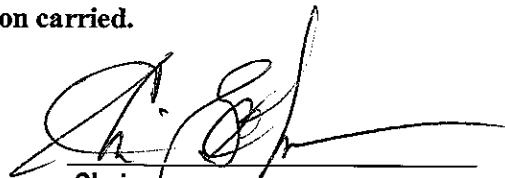
The February 2017 financial reports including the Balance Sheet, Profit & Loss actual vs budget, credit card transactions, deposits, and rents were presented to the Board.

Member Girton moved and Member White seconded the motion to approve Resolution 1-2017-T to approve the Affirmative Fair Housing Marketing Plan dated March 13, 2017. Motion carried.

GENERAL:

As there was no further business, Member Wingerd moved and Member White seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Chairman

