

HOUSING AUTHORITY MINUTES MARCH 8, 2021

The Board meeting of the Housing Authority of the City of Clay Center was held March 8, 2021 at 4:00 P.M. in the Conference Room. The following Board Members were present: Girton, Cook, and Spielman. Members Wingerd and Swanson were absent. Member Spielman moved and Member Cook seconded the motion to approve the minutes from the January 12, 2021 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Spielman moved and Member Cook seconded the motion to pay the February checks for Clay Center Housing Authority including checks 24043 through 24048. The total of the vouchers was \$16,020.07. Motion carried.

The February 2021 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 Spielman mentioned that John Kaul may want to inquire about the self insurance pool the City is participating in.

TOLIN TERRACE

Member Spielman moved and Member Wingerd seconded the motion to pay the February 2021 bills for the Tolin Terrace. The total of the vouchers was \$4,823.31. Motion carried.

The February 2021 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 Cook moved and Member Spielman seconded the motion that the meeting be adjourned. Motion carried.

Secretary

Chairman