

HOUSING AUTHORITY MINUTES MARCH 9, 2020

The Board meeting of the Housing Authority of the City of Clay Center was held March 9th, 2020 at 4:00 P.M. in the board room. The following Board Members were present: Girton, Cook, Wingerd and Spielman. Members Swanson and Spielman were absent. Member Wingerd moved and Member Cook seconded the motion to approve the minutes from the February 10th, 2019 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Wingerd moved and Member Cook seconded the motion to pay the February, 2020 bills for the Parkview Plaza Checking Account including checks 1007 through 1009. The total of the vouchers was \$17,719.71. Motion carried.

Member Cook moved and Member Wingerd seconded the motion to pay the February, 2020 bills for the Housing Authority Checking Account including checks 23935 through 23936. The total of the vouchers was \$28,523.74. Motion carried.

The February 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.

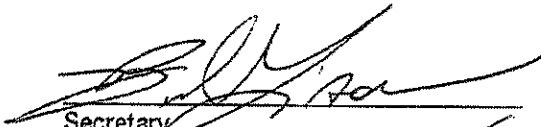
TOLIN TERRACE

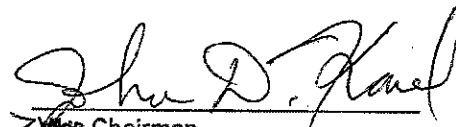
Member Cook moved and Member Wingerd seconded the motion to pay the February 2020 bills for the Tolin Terrace including check 5522. The total of the vouchers was \$4,967.50. Motion carried.

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


Secretary


Chairman

