

**HOUSING AUTHORITY MINUTES APRIL 10, 2017**

The Board meeting of the Housing Authority of the City of Clay Center was held April 10, 2017 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, and Girton. Members Fox and White were absent. Member Girton moved and Member Wingerd seconded the motion to approve the minutes from the March 13, 2017. Motion carried.

**HOUSING AUTHORITY:**

Member Girton moved and Member Wingerd seconded the motion to pay the March bills for the Housing Authority covering Check No. 23362 through and including Check No. 23397. The total of the vouchers was \$43,533.43. Motion carried.

The March 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.

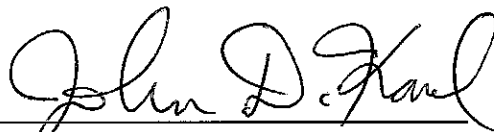
**TOLIN TERRACE**

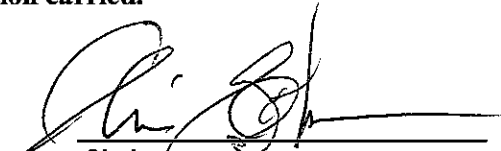
Member Wingerd moved and Member Girton seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5237 through and including Check No. 5248. The total of the vouchers was \$7,984.25. Motion carried.

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

  
Secretary

  
Chairman

