

## HOUSING AUTHORITY MINUTES APRIL 13, 2020

The Board meeting of the Housing Authority of the City of Clay Center was held April 13, 2020 at 4:00 P.M. in the board room and via teleconference and video conference. The following Board Members were present: Girton, Cook, Wingerd and Spielman. Members Swanson was absent due to technical difficulties. Member Wingerd moved and Member Cook seconded the motion to approve the minutes from the March 9, 2020 Board Meeting. Motion carried.

### HOUSING AUTHORITY:

Member Wingerd moved and Member Spielman seconded the motion to pay the March, 2020 bills for the Parkview Plaza Checking Account including check 1010. The total of the vouchers was \$17,593.94. Motion carried.

Member Wingerd moved and Member Spielman seconded the motion to pay the February, 2020 bills for the Housing Authority Checking Account including checks 23937 and 23939. The total of the vouchers was \$28,530.08. Motion carried.

The March 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 and answered questions.


### TOLIN TERRACE

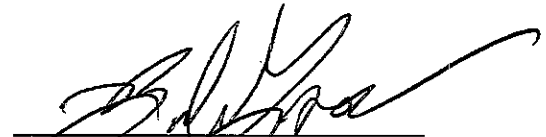
Member Wingerd moved and Member Spielman seconded the motion to pay the March 2020 bills for the Tolin Terrace. The total of the vouchers was \$5,015.24. Motion carried.

The March 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 <sup>ie</sup> Spielman moved and Member Cook seconded the motion that the meeting be adjourned. Motion carried.

  
Secretary

  
Chairman

