

HOUSING AUTHORITY MINUTES MAY 11, 2020

The Board meeting of the Housing Authority of the City of Clay Center was held May 11, 2020 at 4:00 P.M. in the Apollo Towers Community Room. The following Board Members were present: Girton, Cook, Wingerd, Spielman, and Swanson. Member Spielman moved and Member Cook seconded the motion to approve the minutes from the April 13, 2020 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Spielman moved and Member Cook seconded the motion to pay the April, 2020 bills for the Parkview Plaza Checking Account. The total of the vouchers was \$20,231.51. Motion carried.

Member Spielman moved and Member Cook seconded the motion to pay the April, 2020 bills for the Housing Authority Checking Account including checks 23940 and 23948. The total of the vouchers was \$33,270.74. Motion carried.

The April 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.

Member Spielman moved and Member Swanson seconded the motion to approve Resolution 1-2020 requesting the City of Clay Center to authorize the Housing Authority to borrow funds from the SBA Payroll Protection Program through United Bank & Trust. Motion carried.


TOLIN TERRACE

Member Spielman moved and Member Cook seconded the motion to pay the April 2020 bills for the Tolin Terrace including check 5523. The total of the vouchers was \$6,257.03. Motion carried.

The April 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 Wingerd moved and Member Spielman seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Vice Chairman

