


**HOUSING AUTHORITY MINUTES MAY 26, 2020**

A Board meeting of the Housing Authority of the City of Clay Center was held May 26, 2020 via email. The following Board Members were present: Girton, Cook, Wingerd, Spielman, and Swanson.

**HOUSING AUTHORITY:**

John Kaul presented Resolution 3-2020 authorizing the Parkview Plaza Project including approval of the acquisition and financing, authorization of soft loan, RCC, and WNC loan, HTF loan, and FEMA loan documents, HAP contract, regulatory agreement, execution and delivery of the development fee agreement, management agreement, guaranty agreement, signature authority, and general authority. Motion carried unanimously.

  
Secretary

  
Vice Chairman

