

HOUSING AUTHORITY MINUTES MAY 8, 2017

The Board meeting of the Housing Authority of the City of Clay Center was held May 8, 2017 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, White, and Girton. Members Fox and Wingerd were absent. Member White moved and Member Girton seconded the motion to approve the minutes from the April 10, 2017. Motion carried.

HOUSING AUTHORITY:

Member White moved and Member Girton seconded the motion to pay the April bills for the Housing Authority covering Check No. 23398 through and including Check No. 23423. The total of the vouchers was \$43,855.16. Motion carried.

The April 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.

Member Girton moved and Member White seconded the motion to approve Resolution 3-2017 voiding check 23414 to Clay Center Affordable Housing Development, LP for \$155.23 on April 20, 2017. Motion carried.


TOLIN TERRACE

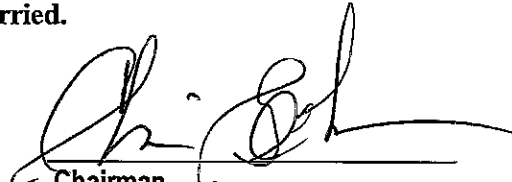
Member White moved and Member Girton seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5249 through and including Check No. 5258. The total of the vouchers was \$5,683.62. Motion carried.

The April 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 White seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Chairman

