

HOUSING AUTHORITY MINUTES JUNE 19, 2017

The Board meeting of the Housing Authority of the City of Clay Center was held June 19, 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 May 8, 2017. Motion carried.

HOUSING AUTHORITY:

Member Wingerd moved and Member Girton seconded the motion to pay the May bills for the Housing Authority covering Check No. 23424 through and including Check No. 23445. The total of the vouchers was \$34,290.10. Motion carried.

The May 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. He added that 75% of our natural gas usage last winter was locked in at \$3.95 while next winter will be at \$3.53 and 2019/2020 will be at \$3.78. He is waiting for a commitment confirmation for \$3.65 to \$3.70 for 2020/2021. He also reported that the BCBS renewal increased less than 10%. Website visits from May 22 to 28 were a total of 23 with 19 new visitors viewing 40 pages averaging 1 minute and 32 seconds. From June 5 to 11 we had 24 total visitors (all were new) viewing 41 pages averaging 2 minutes and 5 seconds.

With Member Fox's term ending this month, Chris reported that he had not heard back from Steve McMahan regarding returning to the Board but said he would check back with him.

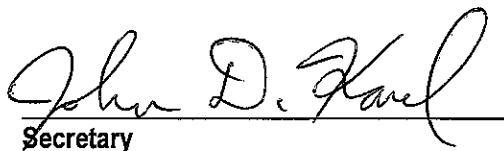
TOLIN TERRACE

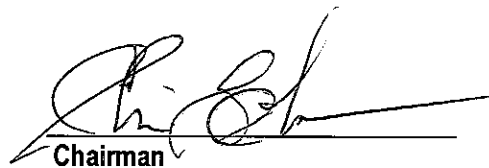
Member Girton moved and Member Wingerd seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5259 through and including Check No. 5267. The total of the vouchers was \$7,997.94. Motion carried.

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


Secretary


Chairman

