

HOUSING AUTHORITY MINUTES JUNE 8, 2020

The Board meeting of the Housing Authority of the City of Clay Center was held June 8, 2020 at 4:00 P.M. in the Apollo Towers Community Room. The following Board Members were present: Girton, Cook, and Swanson. Members Spielman and Wingerd were absent. Member Swanson moved and Member Cook seconded the motion to approve the minutes from the May 11, 2020, May 20, 2020, and May 26, 2020. Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Cook moved and Member Swanson seconded the motion to pay the May, 2020 bills for the Parkview Plaza Checking Account. The total of the vouchers was \$22,115.52. Motion carried.

Member Cook moved and Member Swanson seconded the motion to pay the May, 2020 bills for the Housing Authority Checking Account including checks 23949 through 23955. The total of the vouchers was \$83,779.64. Motion carried.

The May 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 Swanson moved and Member Cook seconded the motion to approve Resolution 4-2020 to void checks 23957, 23958, and 23959 damaged during printing. Motion carried.

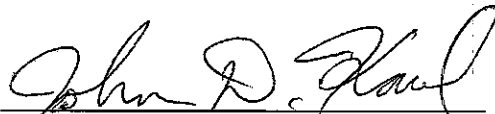
TOLIN TERRACE

Member Cook moved and Member Swanson seconded the motion to pay the May 2020 bills for the Tolin Terrace including check 5524. The total of the vouchers was \$17,447.83. Motion carried.

The May 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 Cook moved and Member Swanson seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Chairman

