

HOUSING AUTHORITY MINUTES JULY 10, 2017

The Board meeting of the Housing Authority of the City of Clay Center was held July 10, 2017 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, and Girton. Member White was absent. Member Girton moved and Member Wingerd seconded the motion to approve the minutes from the June 19, 2017. Motion carried.

HOUSING AUTHORITY:

Member Girton moved and Member Wingerd seconded the motion to pay the June bills for the Housing Authority covering Check No. 23446 through and including Check No. 23461. The total of the vouchers was \$34,878.77. Motion carried.

The June 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 also discussed the Meadowbrook Project and Wardcraft Project with the Board

The Board discussed coming up with candidates for the vacant Board position.

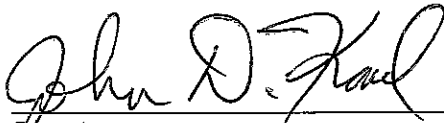
TOLIN TERRACE

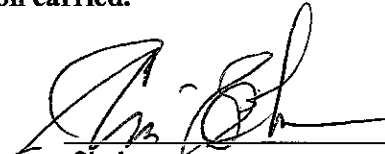
Member Wingerd moved and Member Girton seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5268 through and including Check No. 5272. The total of the vouchers was \$5,956.80. Motion carried.

The June 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 Wingerd seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Chairman

