

## HOUSING AUTHORITY MINUTES JULY 13, 2020

The Board meeting of the Housing Authority of the City of Clay Center was held July 13, 2020 at 4:00 P.M. in the Apollo Towers Community Room. The following Board Members were present: Girton, Cook, Wingerd, Spielman and Swanson. Members Spielman and Wingerd were absent. Member Cook moved and Member Swanson seconded the motion to approve the minutes from the June 8, 2020 Board Meeting. Motion carried.

### HOUSING AUTHORITY:

Member Wingerd moved and Member Swanson seconded the motion to pay the June, 2020 bills for the Housing Authority Checking Account including checks 23956 through 23970. The total of the vouchers was \$49,697.58. Motion carried.

The June 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 Wingerd moved and Member Spielman seconded the motion to approve Resolution 5-2020 to close the Parkview Plaza Construction Checking Account. Motion carried.

Member Spielman moved and Member Swanson seconded the motion to approve Resolution 6-2020 to void check 23964 made out to Bamford Fire Sprinkler, Inc. on June 26, 2020 for the wrong amount. Motion carried.

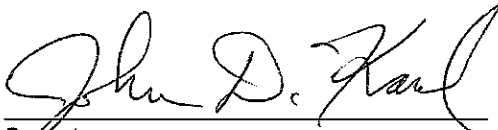
### TOLIN TERRACE

Member Swanson moved and Member Wingerd seconded the motion to pay the June 2020 bills for the Tolin Terrace. The total of the vouchers was \$7,684.27. Motion carried.

The June 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 Wingerd moved and Member Spielman seconded the motion that the meeting be adjourned. Motion carried.

  
Secretary

  
Chairman

