

HOUSING AUTHORITY MINUTES AUGUST 14, 2017

The Board meeting of the Housing Authority of the City of Clay Center was held August 14, 2017 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, and White. Member Girton was absent. Member Wingerd moved and Member White seconded the motion to approve the minutes from the July 10, 2017. Motion carried.

HOUSING AUTHORITY:

Member Wingerd moved and Member White seconded the motion to pay the July bills for the Housing Authority covering Check No. 23462 through and including Check No. 23479. The total of the vouchers was \$44,640.91. Motion carried.

The July 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. Chairman Schwenson gave an update on filling the vacant board seat.

John Kaul presented the 2016 Audit Report and the proposed FY 2016 Operating Budgets for Parkview Plaza and Tolin Terrace.

John Kaul presented the Parkview Plaza proposed 20-Year Proforma.

Member White moved and Member Wingerd seconded the motion to approve Resolution 6-2017 creating a new position of "Lock Out/Minor Housekeeping and Maintenance On Call Tenant". Motion carried.

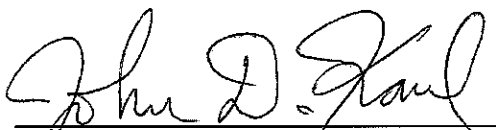
TOLIN TERRACE

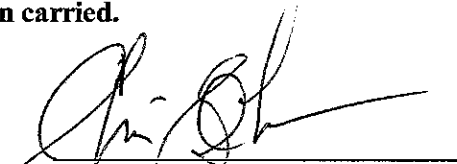
Member White moved and Member Wingerd seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5273 through and including Check No. 5280. The total of the vouchers was \$6,397.82. Motion carried.

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


Secretary


Chairman

