

**HOUSING AUTHORITY MINUTES SEPTEMBER 11, 2017**

The Board meeting of the Housing Authority of the City of Clay Center was held September 11, 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 August 14, 2017. Motion carried.

**HOUSING AUTHORITY:**

Member White moved and Member Wingerd seconded the motion to pay the August bills for the Housing Authority covering Check No. 23480 through and including Check No. 23513. The total of the vouchers was \$73,969.56. Motion carried.

The August 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.

Member White moved and Member Wingerd seconded the motion to approve Resolution 7-2017 approving the FY 2018 Operating Budget. Motion carried.

**TOLIN TERRACE**

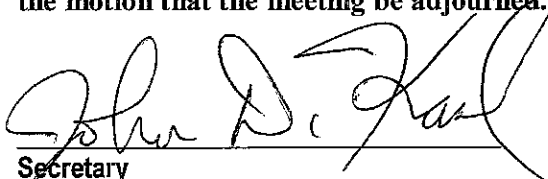
Member Wingerd moved and Member White seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5281 through and including Check No. 5292. The total of the vouchers was \$16,664.95. Motion carried.

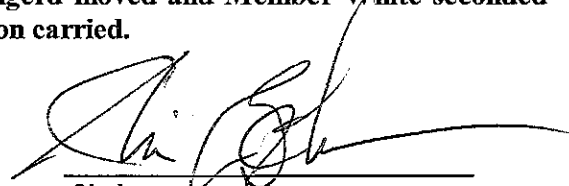
The August 2017 financial reports including the Balance Sheet, Profit & Loss actual vs budget, credit card transactions, deposits, and rents were presented to the Board.

Member White moved and Member Wingerd seconded the motion to approve Resolution 3-2017-T approving the FY 2018 Operating Budget. Motion carried.

**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

