

HOUSING AUTHORITY MINUTES JANUARY 8, 2018

The Board meeting of the Housing Authority of the City of Clay Center was held January 8, 2018 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Girton, White, and Wingerd. Member Spielman was absent. Member Girton moved and Member Wingerd seconded the motion to approve the minutes from the December 11, 2017 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Wingerd moved and Member Girton seconded the motion to pay the December bills for the Housing Authority covering Check No. 23578 through and including Check No. 23612. The total of the vouchers was \$49,619.48. Motion carried.

The December 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.

Member Girton moved and Member White seconded the motion approve Resolution 1-2018 updating the Commissioners' terms and appointments to coincide with the City. Motion carried.

TOLIN TERRACE

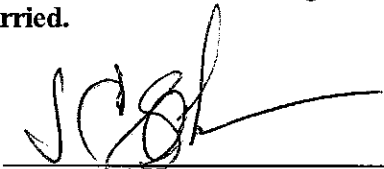
Member Girton moved and Member Wingerd seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5315 through and including Check No. 5323. The total of the vouchers was \$8,902.25. Motion carried.

The December 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

