

HOUSING AUTHORITY MINUTES AUGUST 13, 2018

The Board meeting of the Housing Authority of the City of Clay Center was held August 13, 2018 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, Girton, and Spielman. Member White was absent. Member Girton moved and Member Spielman seconded the motion to approve the minutes from the July 9, 2018 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Spielman moved and Member Girton seconded the motion to pay the July bills for the Housing Authority covering Check No. 23744 through and including Check No. 23755. The total of the vouchers was \$43,695.46. Motion carried.

The July 2018 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.

John Kaul presented the 2019 Operating Budgets for Discussion.

John Kaul was asked to leave the meeting while the Board Members discussed his compensation. After discussion was completed, John Kaul was asked to return.

Member Wingerd moved and Member Spielman seconded the motion to approve Resolution 5-2018 directing the compensation for John Kaul beginning October 1, 2018 and ending April 30, 2022. Motion carried.

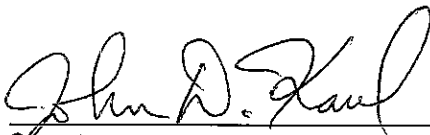
TOLIN TERRACE

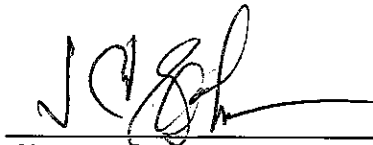
Member Girton moved and Member Spielman seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5381 through and including Check No. 5392. The total of the vouchers was \$12,200.84. Motion carried.

The July 2018 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 Spielman seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Chairman

