

HOUSING AUTHORITY MINUTES MAY 14, 2018

The Board meeting of the Housing Authority of the City of Clay Center was held May 14, 2018 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Girton, Wingerd, and White. Member Spielman was absent. Member Girton moved and Member Wingerd seconded the motion to approve the minutes from the April 9, 2018 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Wingerd moved and Member White seconded the motion to pay the March bills for the Housing Authority covering Check No. 23689 through and including Check No. 23715. The total of the vouchers was \$39,131.29. Motion carried.

The April 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.

Member Girton moved and Member White seconded the motion to approve Resolution 2-2018-T voiding misprinted check 5358. Motion Carried.

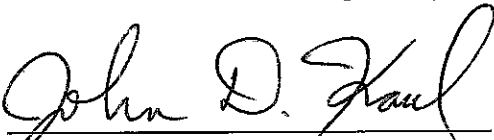
TOLIN TERRACE


Member White moved and Member Wingerd seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5347 through and including Check No. 5359. The total of the vouchers was \$8,564.10. Motion carried.

The April 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 Wingerd moved and Member Girton seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Chairman

