

HOUSING AUTHORITY MINUTES JUNE 11, 2018

The Board meeting of the Housing Authority of the City of Clay Center was held June 11, 2018 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, and Spielman. Member Girton and White was absent. Member Spielman moved and Member Wingerd seconded the motion to approve the minutes from the May 14, 2018 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Wingerd moved and Member Spielman seconded the motion to pay the March bills for the Housing Authority covering Check No. 23716 through and including Check No. 23732. The total of the vouchers was \$37,147.69. Motion carried.

The May 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 Spielman moved and Member Wingerd seconded the motion to approve Resolution 3-2018 voiding misprinted check 23729. Motion Carried.

Member ^{Spielman} ~~Spielman~~ moved and Member Wingerd seconded the motion to approve Resolution 4-2018 creating the position of Customer Service Specialist. Motion Carried.

TOLIN TERRACE

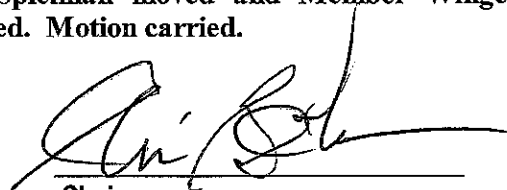
Member Spielman moved and Member Wingerd seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5360 through and including Check No. 5371. The total of the vouchers was \$10,468.16. Motion carried.

The May 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 Spielman moved and Member Wingerd seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Chairman

