

## HOUSING AUTHORITY MINUTES JULY 9, 2018

The Board meeting of the Housing Authority of the City of Clay Center was held July 9, 2018 at 4:00 P.M. in the board room. The following Board Members were present: Schwenson, Wingerd, Girton, White, and Spielman. Member Wingerd moved and Member White seconded the motion to approve the minutes from the June 11, 2018 Board Meeting. Motion carried.

### HOUSING AUTHORITY:

Member White moved and Member Winged seconded the motion to pay the June bills for the Housing Authority covering Check No. 23733 through and including Check No. 23743. The total of the vouchers was \$36,589.63. Motion carried.

The June 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.

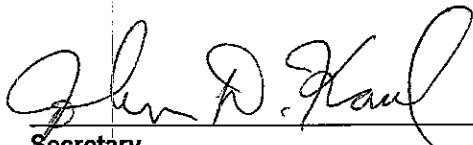
### TOLIN TERRACE

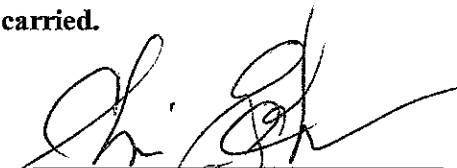
Member White moved and Member Spielman seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5372 through and including Check No. 5380. The total of the vouchers was \$22,884.18. Motion carried.

The June 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

