

HOUSING AUTHORITY MINUTES SEPTEMBER 10, 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: Wingerd, Girton, White and Spielman. Members Schwenson and Girton were absent. Member Wingerd moved and Member Spielman seconded the motion to approve the minutes from the August 13, 2018 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Wingerd moved and Member Spielman seconded the motion to pay the July bills for the Housing Authority covering Check No. 23756 through and including Check No. 23774. The total of the vouchers was \$72,942.14. Motion carried.

The August 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 White seconded the motion to approve Resolution 6-2018 approving the FY 2017 Operating Budget for Parkview Plaza totaling \$295,811. Motion carried.

TOLIN TERRACE

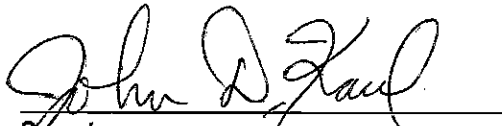
Member Spielman moved and Member Girton seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5393 through and including Check No. 5413. The total of the vouchers was \$15,541.24. Motion carried.

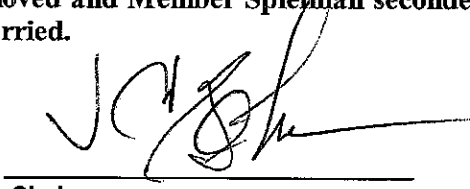
The August 2018 financial reports including the Balance Sheet, Profit & Loss actual vs budget, credit card transactions, deposits, and rents were presented to the Board.

Member Spielman moved and Member Wingerd seconded the motion to approve Resolution 3-2018-T establishing the FY 2017 Operating Budget for Tolin Terrace Totaling \$112,579. Motion Carried.

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

