

HOUSING AUTHORITY MINUTES JANUARY 14, 2019

The Board meeting of the Housing Authority of the City of Clay Center was held January 14, 2019 at 4:00 P.M. in the board room. The following Board Members were present: Schwensen, Girton, Wingerd, Spielman and Cook. Member Wingerd moved and Member Girton seconded the motion to approve the minutes from the December 5, 2018 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Girton moved and Member Wingerd seconded the motion to pay the bills for the Housing Authority covering Check No. 23809 through and including Check No. 23828. The total of the vouchers was \$43,508.61. Motion carried.

The December 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.

The Profit & Loss Previous Year Comparison Report was also presented to the Board.

John Kaul gave the 2018 Annual Report followed by the Executive Director's Report.

Member Wingerd moved and Member Girton seconded the motion to approve Resolution 1-2019 to void checks. Motion carried.

TOLIN TERRACE

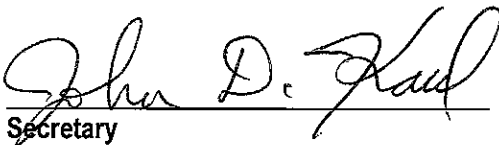
Member Spielman moved and Member Cook seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5443 through and including Check No. 5452. The total of the vouchers was \$12,815.82. Motion carried.

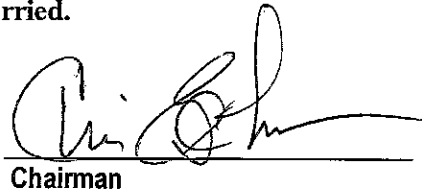
The December 2018 financial reports including the Balance Sheet, Profit & Loss actual vs budget, credit card transactions, deposits, and rents were presented to the Board.

Member Girton moved and Member Wingerd seconded the motion to approve Resolution 1-2019-T to void a check. Motion carried.

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

