

HOUSING AUTHORITY MINUTES FEBRUARY 11, 2019

The Board meeting of the Housing Authority of the City of Clay Center was held February 11, 2019 at 4:00 P.M. in the board room. The following Board Members were present: Schwensen, Girton, Wingerd, Spielman and Cook. Member Girton moved and Member Wingerd seconded the motion to approve the minutes from the January 14, 2019 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Wingerd moved and Member Spielman seconded the motion to pay the bills for the Housing Authority covering Check No. 23829 through and including Check No. 23839. The total of the vouchers was \$45,949.41. Motion carried.

The January 2019 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 Executive Director's Report.

Member Girton moved and Member Spielman seconded the motion to approve Resolution 2-2019 to void checks. Motion carried.

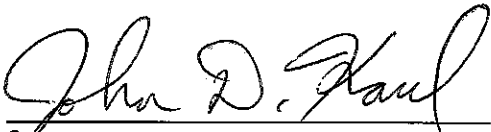
TOLIN TERRACE


Member Spielman moved and Member Cook seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5454 through and including Check No. 5459. The total of the vouchers was \$8,438.19. Motion carried.

The January 2019 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 Spielman seconded the motion that the meeting be adjourned. Motion carried.


Secretary


Vice Chairman

