

HOUSING AUTHORITY MINUTES JUNE 10, 2019

The Board meeting of the Housing Authority of the City of Clay Center was held June 10th, 2019 at 4:00 P.M. in the board room. The following Board Members were present: Girton, Wingerd, Cook and Spielman. Member Schwensen was absent. Wingerd moved and Member Cook seconded the motion to approve the minutes from the May 13th, 2019 Board Meeting. Motion carried.

HOUSING AUTHORITY:

Member Spielman moved and Member Cook seconded the motion to pay the bills for the Housing Authority covering Check No. 23868 through and including Check No. 23874. The total of the vouchers was \$40,822.71. Motion carried.

The May 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.

John Kaul gave the Executive Director's Report. The discussion expanded to Parkview scope of work and closing progress update.

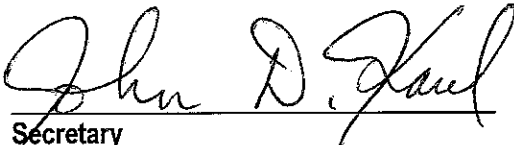
TOLIN TERRACE

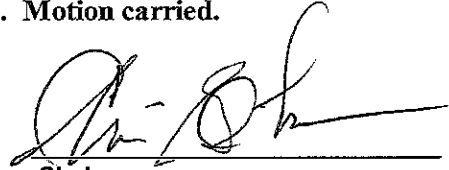
Member Cook moved and Member Wingerd seconded the motion to pay the bills for the Tolin Terrace covering Check No. 5482 through and including Check No. 5492. The total of the vouchers was \$13,144.37. Motion carried.

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


Secretary


Chairman

