

**HOUSING AUTHORITY OF THE CITY OF GUTHRIE
BOARD OF COMMISSIONERS- MINUTES OF MONTHLY MEETING**

FEBRUARY 19, 2026 (Thursday) - 6:00 p.m.

Meeting location: Housing Authority Main Office/Conference Room-1524 E Perkins Ave, Guthrie

(VOTE LEGEND: Y = YES; N = NO; A = ABSTAIN)

1. **CALL TO ORDER:** Chairman Donosso called the meeting to order and declared a quorum present at 6:00 p.m.
ROLL CALL / DECLARATION OF QUORUM PRESENT:
In Person: Chairman Donosso and Vice Chairman Kenworthy
(Non-Voting) Jennifer Ricker, GHA Executive Director/Board Secretary
ABSENT: Commissioner McClin
OTHERS IN ATTENDANCE: Lisa New, GHA Board Applicant
2. **PUBLIC COMMENTS— NONE**
3. **OLD BUSINESS:**
-RESOLUTION NO. 26/01-003: Annual Election of the GHA Board Chairman & Vice-Chairman for the Board of Commissioners
for them to retain their positions. All Approved. VOTE: Kenworthy-Y and Donosso-Y
-RESOLUTION NO. 26/01-004: Approval of the authorized check signers for all GHA banking institution accounts (Note-No Change from prior year);
Board Members: Chairman Donosso and Vice-Chairman Kenworthy
GHA Staff: Jennifer Ricker, Executive Director and Kanice Freeman, Operations Manager
Motion was made by Chairman Donosso and seconded by Vice-Chairman Kenworthy to **APPROVE** the resolution as presented. All Approved. VOTE: Kenworthy-Y and Donosso-Y
4. **RESOLUTION NO. 26/02-005:** Requests approval of the Meeting Minutes held on 1/15/2026. Vice Chairman Kenworthy made a motion and Chairman Donosso seconded to **APPROVE** the minutes as presented.
All Approved. VOTE: Kenworthy-Y and Donosso-Y
5. **RESOLUTION NO. 26/02-006:** Requests approval of the January 2026 Monthly Financial Reports (Banking; Income/Expenses; Accounts Payable)
Chairman Donosso made a motion and Vice-Chairman Kenworthy seconded to **APPROVE** the resolution and reports as presented.
All Approved. VOTE: Kenworthy-Y and Donosso-Y
6. **EXECUTIVE DIRECTOR'S REPORT:**
The E.D.'s Operations Report is a part of the Board's packet, Jennifer went over the operations reports for the prior months' activity with the Board Members. Also included was the Occupancy Report for the prior months' lease-up and move-out activity and application intake numbers; as well as the CFP Projects; and various programs, housing management information.
7. **REVIEW/DISCUSSION/INTERVIEW OF BOARD APPLICANT (LISA NEW) FOR CONSIDERATION AND RECOMMENDATION SUBMITTAL TO CITY COUNCIL.**
8. **RESOLUTION NO. 26/02-007:** Requests approval of the GHA Board Applicant, Lisa New, for recommendation submittal to the City Council for appointment consideration.

Chairman Donosso made the motion to approve the resolution and recommendation as presented and Vice-Chairman Kenworthy seconded. All Approved. VOTE: Kenworthy-Y and Donosso-Y

9. NEW BUSINESS -NONE

10. COMMISSIONER ADDITIONAL INPUT AND ADJOURNMENT

There was no additional input from the Commissioners. Vice-Chairman Kenworthy made a motion to adjourn the meeting at 6:51pm and Chairman Donosso seconded the motion.

All Approved. VOTE: Kenworthy-Y and Donosso-Y

RESOLUTION NO. 26/03-008 APPROVES MINUTES OF THE FEBRUARY 19, 2026 BOARD MEETING.
APPROVED THIS 19TH DAY of MARCH, 2026.

JOHN DONOSSO
BOARD CHAIRMAN

ATTEST:

JENNIFER K. RICKER
EXECUTIVE DIRECTOR/BOARD SECRETARY

(SEAL)