



# Guthrie Housing Authority

## Board of Commissioners - Regular Monthly Meeting

### February 20, 2020 – Thursday-6:00 P.M.

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#### AGENDA ITEMS

**Chairman**

Scott E. Wyskiel

**Vice-Chairman**

John Donosso

**Commissioner**

Michelle DuCom

**Commissioner**

Carrie Ann Fryar

**Commissioner**

Jonathan S. McClint

**Executive Director**

Jennifer K. Ricker

1. **CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
2. **RESOLUTION NO.20/02-006:** Requests approval of the Meeting Minutes held on Thursday, January 16, 2020
3. **OLD BUSINESS**  
(Any business from a previous meeting that was not completed at that meeting)
4. **EXECUTIVE DIRECTOR'S REPORT**  
(Monthly Activity with Occupancy Reports)
5. **RESOLUTION NO. 20/02-007:** Requests approval of the January 2020 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
6. **PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker)*
7. **NEW BUSINESS**  
(Under the open meeting act, this agenda item is reserved solely for the discussion of any matter not known about or which could not have been reasonably foreseen forty-eight (48) hours prior to the scheduled meeting.)
8. **ANY ADDITIONAL COMMISSIONER INPUT AND PARTICIPATION**
9. **ADJOURNMENT**

**Meeting Location:**

1524 E. Perkins,  
Guthrie, OK 73044

**Office Phone**

405-282-3246

**Fax**

405-282-3246

**TDD**

405-293-9797

[www.guthriehousing.org](http://www.guthriehousing.org)

**THIS AGENDA WAS POSTED AS REQUIRED AT THE GUTHRIE HOUSING AUTHORITY  
COMMUNITY BUILDING, GUTHRIE CITY HALL & ALL APPLICABLE GHA SOCIAL MEDIA SITES.**



"This institution is an equal opportunity provider and employer."

