

**HOUSING AUTHORITY OF THE CITY OF GUTHRIE  
BOARD OF COMMISSIONERS- MINUTES OF MEETING  
FEBRUARY 20, 2020 - 6:00 p.m.  
(VOTE LEGEND: Y = YES; N = NO; A = ABSTAIN)**

1. **CALL TO ORDER:** Chairman Wyskiel called the meeting to order at 6:02 p.m.

**ROLL CALL / DECLARATION OF QUORUM**

**PRESENT:** Chairman Wyskiel Vice-Chairman Donosso  
Commissioner DuCom Commissioner Fryar  
(Non-Voting) Jennifer Ricker, GHA Executive Director/Board Secretary

**ABSENT:** Commissioner McClin

**OTHERS/PUBLIC IN ATTENDANCE:** None

Chairman Wyskiel declared a quorum.

2. **RESOLUTION NO.20/02-006: REQUESTS APPROVAL OF MINUTES OF MEETINGS ON JANUARY 16, 2020**

Commissioner DuCom made a motion and Commissioner Fryar seconded to **APPROVE** the minutes as presented. All Approved.

VOTE: Donosso-Y, DuCom-Y, Fryar-Y, and Wyskiel-Y

3. **OLD BUSINESS:** NONE

4. **EXECUTIVE DIRECTOR'S REPORT:**

The E.D.'s Report is a part of the Board's Packet, Jennifer went over the operations reports for the prior month 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; various projects and housing management status and staffing information.

5. **RESOLUTION NO. 20/02-007: REQUESTS APPROVAL OF THE FINANCIAL REPORTS FOR JANUARY 2020 (BANKING; INCOME/EXPENSES REPORTS WITH ACCOUNTS PAYABLE DETAIL)**

Vice-Chairman Donosso made a motion and Commissioner Fryar seconded to **APPROVE** the Financial Reports as presented. All Approved.

VOTE: Donosso-Y, DuCom-Y, Fryar-Y, and Wyskiel-Y

6. **PUBLIC COMMENTS** – None

7. **NEW BUSINESS** - None

8. **COMMISSIONERS ADDITIONAL INPUT AND PARTICIPATION** - None

9. **MEETING ADJOURNMENT**

At 6:35pm, Commissioner Fryar made a motion and Vice-chairman Donosso seconded to **ADJOURN** the meeting. All Approved.

VOTE: Donosso-Y, DuCom-Y, Fryar-Y, and Wyskiel-Y

RESOLUTION NO. 20/02-006 APPROVES MINUTES OF THE JANUARY 16, 2020 ANNUAL/MONTHLY BOARD MEETING.

APPROVED THIS 19<sup>TH</sup> day of MARCH, 2020.

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SCOTT E. WYSKIEL, CHAIRMAN

ATTEST: \_\_\_\_\_  
JENNIFER K. RICKER, SECRETARY/EXECUTIVE DIRECTOR

(SEAL)