



Guthrie Housing Authority
Board of Commissioners
Monthly Meeting
February 21, 2019 – Thursday-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
John Donosso

Commissioner
Laurel S. Davis

Commissioner
Jonathan S. McClin

Commissioner
Carrie Ann Fryar

Executive Director
Jennifer K. Ricker

AGENDA ITEMS

1. **CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
2. **RESOLUTION NO.19/02-005:** Requests approval of the Meeting Minutes held on January 17, 2019
3. **OLD BUSINESS**
(Any business from a previous meeting that was not completed at that meeting)
4. **EXECUTIVE DIRECTOR'S REPORT**
(Monthly Activity & Occupancy Reports)
5. **RESOLUTION NO. 19/02-006:** Requests approval of the January 2019 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. **COMMISSIONER INPUT AND PARTICIPATION**
9. **ADJOURNMENT**

Meeting Location:
1524 E. Perkins,
Guthrie, OK 73044

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

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