

**HOUSING AUTHORITY OF THE CITY OF GUTHRIE  
BOARD OF COMMISSIONERS- MINUTES OF MEETING  
FEBRUARY 21, 2019 - 6:00 p.m.  
(VOTE LEGEND: Y = YES; N = NO; A = ABSTAIN)**

1. **CALL TO ORDER:** Chairman Wyskiel called the meeting to order at 6:08 p.m.  
**ROLL CALL / DECLARATION OF QUORUM**  
**PRESENT:** Chairman Wyskiel  
Vice-Chairman Donosso  
Commissioner Davis  
Commissioner Fryar  
Jennifer Ricker, GHA Executive Director/Board Secretary  
**ABSENT:** Commissioner McClin  
**OTHERS/PUBLIC IN ATTENDANCE:** NONE  
Chairman Wyskiel declared a quorum.
2. **RESOLUTION NO.19/02-005: REQUESTS APPROVAL OF MINUTES OF MEETINGS ON JANUARY 17<sup>TH</sup>, 2019**  
Vice Chairman Donosso made a motion and Commissioner Davis seconded to **APPROVE** the minutes as presented. All Approved.  
VOTE: Davis-Y, Donosso-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 Monthly report for the prior month of January with the Board Members. Also included is the Occupancy Report for the prior months' lease-up and move-out activity and application intake numbers; as well as the CFP & various projects status information.
5. **RESOLUTION NO. 19/02-006: REQUESTS APPROVAL OF THE FINANCIAL REPORTS FOR JANUARY 2019 (BANKING; INCOME/EXPENSES REPORTS WITH ACCOUNTS PAYABLE DETAIL)**  
Vice-Chairman Donosso made a motion and Commissioner Davis seconded to **APPROVE** the Financial Reports as presented. All Approved.  
VOTE: Davis-Y, Donosso-Y, Fryar-Y and Wyskiel-Y
6. **PUBLIC COMMENTS** – None
7. **NEW BUSINESS** - None
8. **COMMISSIONER INPUT & PARTICIPATION** - None
9. **ADJOURNMENT**  
At 6:26pm, Commissioner Fryar made a motion and Vice-Chairman Donosso seconded to **ADJOURN** the meeting. All Approved.  
VOTE: Davis-Y, Donosso-Y, Fryar-Y and Wyskiel-Y

RESOLUTION NO. 19/03-007 APPROVES MINUTES OF THE FEBRUARY 21, 2019 MEETING.

APPROVED THIS 21<sup>ST</sup> DAY OF MARCH, 2019.

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SCOTT E. WYSKIEL, CHAIRMAN

SEAL

ATTEST:

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JENNIFER K. RICKER, SECRETARY/EXECUTIVE DIRECTOR