



Guthrie Housing Authority

Board of Commissioners - Regular Monthly Meeting

March 19, 2020 – Thursday-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
John Donosso

Commissioner
Michelle DuCom

Commissioner
Carrie Ann Fryar

Commissioner
Jonathan S. McClin

Executive Director
Jennifer K. Ricker

Due to the recent State of Emergency issued by the City of Guthrie and the State of Oklahoma, This meeting will be held via Video Teleconference in accordance with the Oklahoma Secretary of State's Open Meeting Act - the link to access it can be found at

www.guthriehousing.org

Or access the video meeting directly at this address

<https://call.lifesizecloud.com/907662>

- **All Board Members, Staff & Public in Attendance will be utilizing the above virtual address as there is no physical meeting site -**

AGENDA ITEMS

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.20/03-008:** Requests approval of the Meeting Minutes held on Thursday, February 20, 2020
- 3. OLD BUSINESS**
(Any business from a previous meeting that was not completed at that meeting)
- 4. EXECUTIVE DIRECTOR'S REPORT & DISCUSSION OF GHA OPERATIONAL CHANGES DUE TO STATE OF EMERGENCY/COVID-19 -** (Monthly Activity with Occupancy Reports)
- 5. RESOLUTION NO. 20/03-009:** Requests approval of the February 2020 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
- 6. RESOLUTION NO. 20/03-010:** Requests approval of GHA's Bad Debt/Former Tenant Account Receivables Write-offs for FYE 3-31-2020 for both programs (Public Housing & E/D-Oak Park: PBRAC)
- 7. RESOLUTION NO. 20/03-011:** Requests approval of GHA's FYE 2020 Revised Budgets and FYE 2021 Budgets for both programs (Public Housing and E/D-Oak Park: PBRAC)
- 8. -DISCUSSION:** Executive Director's Annual Review
(Salary already addressed previous year per contract/C.O.L.A. coincides with HUD)
- 9. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker)*
- 10. 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.)
- 11. ANY ADDITIONAL COMMISSIONER INPUT AND PARTICIPATION**
- 12. ADJOURNMENT**

Meeting Location:
Via Video
Teleconference Only
(See Above)

Office Phone
405-282-3246
Fax
405-282-3246
TDD
405-293-9797

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."

