

**HOUSING AUTHORITY OF THE CITY OF GUTHRIE
BOARD OF COMMISSIONERS- MINUTES OF MONTHLY MEETING**

MARCH 19, 2026 (Thursday) - 6:00 p.m.

Meeting location: Housing Authority Main Office/Conference Room-1524 E Perkins Ave, Guthrie

(VOTE LEGEND: Y = YES; N = NO; A = ABSTAIN)

1. **CALL TO ORDER:** Vice-Chairman Kenworthy called the meeting to order and declared a quorum present at 6:03 p.m.
ROLL CALL / DECLARATION OF QUORUM PRESENT:
In Person: Vice Chairman Kenworthy, Commissioner McClin and Commissioner New
(Non-Voting) Jennifer Ricker, GHA Executive Director/Board Secretary
ABSENT: Chairman Donosso
OTHERS IN ATTENDANCE: None
2. **PUBLIC COMMENTS— NONE**
3. **OLD BUSINESS - NONE**
4. **RESOLUTION NO. 26/03-008:** Request approval of the Meeting Minutes held on 2/19/2026.
Commissioner McClin made a motion and Commissioner New seconded to **APPROVE** the minutes as presented.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y
5. **RESOLUTION NO. 26/03-009:** Requests approval of the February 2026 Monthly Financial Reports (Banking; Income/Expenses; Accounts Payable)
Commissioner New made a motion and Commissioner McClin seconded to **APPROVE** the monthly financial reports as presented.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y
6. **EXECUTIVE DIRECTOR'S REPORT:**
The E.D.'s Operations Report is a part of the Board's packet, Jennifer went over the operations reports for the prior months' activity 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 Projects; and various programs, housing management information.
7. **RESOLUTION NO. 26/03-010:** Request approval of GHA's FYE 2026 Budget Revisions and FYE 2027 Annual Budgets for both programs (Public Housing and E/D-Oak Park: PBRAC) with Operating Subsidy calculation submittal as prepared by Urlaub Accounting and submitted to HUD for funding consideration.
Commissioner McClin made a motion and Commissioner New seconded to **APPROVE** the resolution as presented.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y
8. **RESOLUTION NO. 26/03-011:** Request approval of GHA's Bad Debt/Former Tenant Account Receivables (TAR's) Write-offs for FYE 3/31/2026 (Both Housing Programs: Public Housing & Oak Park/PBRAC).
Commissioner McClin made a motion and Commissioner New seconded to **APPROVE** the resolution as presented.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y

9. **RESOLUTION NO. 26/03-012:** Request approval of GHA's 2026 Annual Agency Plan and submittal to HUD.
Commissioner McClin made a motion and Commissioner New seconded to **APPROVE** the resolution as presented.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y
10. **EXECUTIVE SESSION-** Discussion & Annual Performance Review for continued employment consideration of the Executive Director : **See notes below on Item #11**
11. **RESOLUTION NO. 26/03-013-**Approval of Executive Session Item
Chairman Kenworthy recommended not to go into Executive Session and **TABLE** this resolution pending the attendance of Chairman Donosso, Commissioner New seconded the motion as stated.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y
12. **NEW BUSINESS -NONE**
13. **COMMISSIONER ADDITIONAL INPUT AND ADJOURNMENT**
There was no additional input from the Commissioners. Commissioner McClin made a motion to adjourn the meeting at pm and Commissioner New seconded the motion.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y

RESOLUTION NO. 26/04-014 APPROVES MINUTES OF THE MARCH 19, 2026 BOARD MEETING. APPROVED THIS 16TH DAY of APRIL, 2026.

JOHN DONOSSO
BOARD CHAIRMAN

ATTEST: _____
JENNIFER K. RICKER
EXECUTIVE DIRECTOR/BOARD SECRETARY

(SEAL)