



# Guthrie Housing Authority

## Board of Commissioners –Monthly Meeting

### March 21, 2019 – Thursday-6:00 P.M.

## AGENDA ITEMS

**Chairman**

Scott E. Wyskiel

**Vice-Chairman**

John Donosso

**Commissioner**

Laurel S. Davis

**Commissioner**

Carrie Ann Fryar

**Commissioner**

Jonathan S. McClin

**Executive Director**

Jennifer K. Ricker

1. **CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
2. **RESOLUTION NO.19/03-007:** Requests approval of the Meeting Minutes held on February 21, 2018
3. **OLD BUSINESS**  
(Any business from a previous meeting that was not completed at that meeting)
4. **EXECUTIVE DIRECTOR'S REPORT**  
(Monthly Occupancy/Operations Reports)
5. **RESOLUTION NO. 19/03-008:** Requests approval of February 2019 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
6. **RESOLUTION NO. 19/03-009:** Requests approval of GHA's PH & RD Bad Debt/Former Tenant Account Receivables Write-offs for FYE 3-31-2019
7. **RESOLUTION NO. 19/03-010:** Review & Requests approval of GHA's FY 2019/20 Public Housing Operating Subsidy calculation submittal as prepared by Urlaub Accounting and submitted to HUD for funding consideration.
8. **RESOLUTION NO. 19/03-011:** Requests approval of GHA's FYE 2019 PH and RD Revised Budgets and FYE 2020 PH & RD Budgets
9. **\*ENTER EXECUTIVE SESSION\***  
-Executive Director's Annual Review & Salary Compensation  
**\*EXIT EXECUTIVE SESSION\***
10. **RESOLUTION NO. 19/03-012:** Executive Session Items for Action
11. **PUBLIC COMMENTS** (Limited to Five Minutes Per Speaker)
12. **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.
13. **COMMISSIONER ADDITIONAL INPUT AND ADJOURNMENT**

**Meeting Location:**

1524 E. Perkins,  
Guthrie, OK 73044

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**TDD**

405-293-9797

[www.guthriehousing.org](http://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."

