



Guthrie Housing Authority
Board of Commissioners - Monthly Meeting
April 18, 2024 – Thursday -6:00 P.M.

AGENDA ITEMS

Chairman

Scott E. Wyskiel

Vice-Chairman

John Donosso

Commissioner

Jonathan S. McClintock

Commissioner

Robert Kenworthy

Commissioner

Vacant

Executive Director

Jennifer K. Ricker

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. OLD BUSINESS**
(Any business from a previous meeting that was not completed at that meeting.)
- 3. RESOLUTION NO.24/04-016:** Requests approval of the Meeting Minutes held on March 21, 2024 (Regular Meeting)
- 4. RESOLUTION NO. 24/04-017:** Request approval of the March 2024 Monthly Financial Reports (Banking; Income/Expenses; Accounts Payable)
- 5. EXECUTIVE DIRECTOR'S REPORT** (Monthly Occupancy/Agency Operations Reports)
- 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 ADDITIONAL INPUT AND ADJOURNMENT**



Meeting Location:

1524 E. Perkins,
Guthrie, OK 73044

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 CITY HALL,
GUTHRIE HOUSING AUTHORITY OFFICE/COMMUNITY BUILDING, &
ALL APPLICABLE GHA SOCIAL MEDIA SITES/PLATFORMS.**



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Guthrie Housing Authority

Board of Commissioners Meeting

-NOTICE OF MEETING AGENDA POSTING-

Chairman
Scott E. Wyskiel

Vice-Chairman
John Donosso

Commissioner
Jonathan S. McClin

Commissioner
Robert 'Bob' Kenworthy

Commissioner
Vacant

Executive Director
Jennifer K. Ricker

Type of Meeting*

- Regular
- Special**
- Emergency

Pre-scheduled Meeting***

- Continued or Reconvened
- Meeting Date Changed

Date: THURSDAY, APRIL 18, 2024

Time: 6:00 P.M.

Place: 1524 E. Perkins, Guthrie (GHA Main Building/Community Center)

To be completed by person filing notice.

Name Jennifer K. Ricker

Title Executive Director

Address Guthrie Housing Authority

1524 East Perkins, Guthrie, OK 73044

Phone: 405-282-3246 Fax 405-282-2884

Jennifer K. Ricker
(Signature)

Filed in the office of the Municipal Clerk at 10:29 A.M. _____ P.M.
on April 17 2024.

Signed [Signature]
Clerk/Deputy Clerk



* The notice and the agenda of the meeting are to be posted at the principal office, at the location of the Regular Monthly meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and Holidays.

** The notice of the Special Meeting shall be given in writing, in person or by telephone at least 48 hours before the meeting. The notice and Agenda of the Special Meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays, and Holidays.

*** Notice of any change in the date, time, or place of a rescheduled regular meeting shall be given, not less than 10 days prior to the implementation of such change.

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COMMUNITY BUILDING, GUTHRIE CITY HALL & ALL APPLICABLE GHA SOCIAL MEDIA SITES.**

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