

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

**MAY 15, 2025 (Thursday) - 6:00 p.m.**

-In person at the main office building/Conference Room at  
1524 E Perkins Ave, Guthrie, OK 73044 -

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

1. **CALL TO ORDER:** Vice-Chairman Donosso called the meeting to order and declared a quorum present at 6:00 p.m.  
**ROLL CALL / DECLARATION OF QUORUM PRESENT:**  
In Person: Chairman Donosso, Vice Chairman Kenworthy and Commissioner McClin  
(Non-Voting) Jennifer Ricker, GHA Executive Director/Board Secretary  
**ABSENT:** None  
**OTHERS IN ATTENDANCE:** None
2. **OLD BUSINESS:** None
3. **RESOLUTION NO. 25/05-008:** Requests approval of the Meeting Minutes held on 3/20/2025. Commissioner McClin made a motion and Vice-Chairman Kenworthy seconded to **APPROVE** the minutes as presented. All Approved. VOTE: Donosso – Y, Kenworthy-Y and McClin-Y
4. **RESOLUTION NO. 25/05-009:** Requests approval of the March & April 2025 Monthly Financial Reports (Banking; Income/Expenses; Accounts Payable)  
Vice-Chairman Kenworthy made a motion and Chairman Donosso seconded to **APPROVE** the reports as presented. All Approved. VOTE: Donosso – Y, Kenworthy-Y and McClin-Y
5. **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 and annual summary reports 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.
6. **PUBLIC COMMENTS– NONE**
7. **NEW BUSINESS - NONE**
8. **COMMISSIONER ADDITIONAL INPUT (NONE) AND ADJOURNMENT**  
At 6:15 p.m., Chairman Donosso made a motion and Commissioner McClin seconded to **ADJOURN** the meeting.  
All Approved. VOTE: Donosso – Y, Kenworthy-Y and McClin-Y

RESOLUTION NO. 25/07-010 APPROVES MINUTES OF THE MAY 15, 2025 BOARD MEETING. APPROVED THIS 17<sup>TH</sup> DAY of JULY, 2025.

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**JOHN DONOSSO**  
**BOARD CHAIRMAN**

**ATTEST:** \_\_\_\_\_  
**JENNIFER K. RICKER**  
**EXECUTIVE DIRECTOR/BOARD SECRETARY**

**(SEAL)**