



Guthrie Housing Authority

Board of Commissioners - Regular Monthly Meeting

June 18, 2020 – Thursday-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
John Donosso

Commissioner
Michelle DuCom

Commissioner
Carrie Ann Fryar

Commissioner
Jonathan S. McClain

Executive Director
Jennifer K. Ricker

Due to the recent Covid-19 Crisis, 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 Zoom Video Meeting directly at this address

<https://us04web.zoom.us/j/75231848884?pwd=Zm9CK0lwYVdxTkdnK2hjZnBEQ3JGZz09>

Meeting ID: 752 3184 8884 Password: 2HYFvE

All Board Members, Staff & Public in Attendance will be utilizing the above virtual address as there is no physical meeting site open to the public.

AGENDA ITEMS

1. **CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
2. **RESOLUTION NO.20/06-012:** Requests approval of the Meeting Minutes held on Thursday, March 19, 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. 20/06-013:** Requests approval of the March, April & May 2020 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
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. **ANY ADDITIONAL COMMISSIONER INPUT AND PARTICIPATION**
9. **ADJOURNMENT**

Meeting Location:
Via Video
Teleconference

(See Above)

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

THIS AGENDA WAS POSTED AS REQUIRED AT THE GUTHRIE HOUSING AUTHORITY COMMUNITY BUILDING, GUTHRIE CITY HALL & ALL APPLICABLE GHA SOCIAL MEDIA SITES.

www.guthriehousing.org



"This institution is an equal opportunity provider and employer."

