

**HOUSING AUTHORITY OF THE CITY OF GUTHRIE
BOARD OF COMMISSIONERS- MINUTES OF MEETING
JUNE 18, 2020 - 6:00 p.m.
-Via Video Teleconferencing-
(VOTE LEGEND: Y = YES; N = NO; A = ABSTAIN)**

1. **CALL TO ORDER:** Chairman Wyskiel called the meeting to order at 6:02 p.m.

ROLL CALL / DECLARATION OF QUORUM

PRESENT: Chairman Wyskiel Vice-Chairman Donosso
Commissioner DuCom Commissioner McClin
(Non-Voting) Jennifer Ricker, GHA Executive Director/Board Secretary

ABSENT: Commissioner Fryar **OTHERS IN ATTENDANCE:** None

Chairman Wyskiel declared a quorum.

2. **RESOLUTION NO.20/06-012: REQUESTS APPROVAL OF MINUTES OF MEETINGS ON MARCH 19, 2020**

Commissioner DuCom made a motion and Vice Chairman Donosso seconded to **APPROVE** the minutes as presented. All Approved.

VOTE: Donosso-Y, DuCom-Y, McClin-Y, and Wyskiel-Y

3. **OLD BUSINESS: NONE**

4. **EXECUTIVE DIRECTOR'S REPORT:**

The E.D.'s Report is a part of the Board's Packet, Jennifer went over the operations reports for the prior months 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; various projects and housing management status and staffing information. In addition operational changes were discussed due to the state of emergency/Covid-19 crisis(closing the building to the public, renovations to create proper fitness area for social distancing, etc)

5. **RESOLUTION NO. 20/06-013: REQUESTS APPROVAL OF THE FINANCIAL REPORTS FOR MARCH, APRIL AND MAY 2020 (BANKING; INCOME/EXPENSES REPORTS WITH ACCOUNTS PAYABLE DETAIL)**

Commissioner McClin made a motion and Vice-Chairman Donosso seconded to **APPROVE** the Financial Reports as presented. All Approved.

VOTE: Donosso-Y, DuCom-Y, McClin-Y, and Wyskiel-Y

6. **PUBLIC COMMENTS – None**

7. **NEW BUSINESS - None**

8. **ADDITIONAL COMMISSIONERS INPUT AND PARTICIPATION – None**

9. **MEETING ADJOURNMENT**

At 6:15pm, Vice-chairman Donosso made a motion and Commissioner McClin seconded to **ADJOURN** the meeting. All Approved.

VOTE: Donosso-Y, DuCom-Y, McClin-Y, and Wyskiel-Y

RESOLUTION NO. 20/07-014 APPROVES MINUTES OF THE JUNE 18, 2020 MONTHLY BOARD MEETING.

APPROVED THIS 16TH day of JULY, 2020.

SCOTT E. WYSKIEL
CHAIRMAN, GHA BOARD OF COMMISSIONERS

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

(SEAL)