



Guthrie Housing Authority

Board of Commissioners Meeting

-NOTICE OF MEETING AGENDA POSTING-

Chairman

John Donosso

Vice-Chairman

Robert 'Bob' Kenworthy

Commissioner

Jonathan S. McClint

Commissioner

Lisa New

Commissioner

Vacant

Executive Director

Jennifer K. Ricker

Type of Meeting*

☒ Regular
☐ Special**
☐ Emergency

Rescheduled Meeting***

☐ Continued or Reconvened
☐ Meeting Date Changed

Date: Thursday, June 18, 2026

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 10:25 P.M.
on June 17 2026

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.

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

Meeting Location:

1524 E Perkins
Guthrie, OK 73044

Office Phone

405-282-3246

Fax

405-282-2884

TDD

405-293-9797

www.guthriehousing.org



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





Guthrie Housing Authority
Board of Commissioners – Monthly Meeting
June 18, 2026 – Thursday -6:00 P.M.

Chairman

John Donosso

Vice-Chairman

Robert "Bob" Kenworthy

Commissioner

Jonathan McClin

Commissioner

Lisa New

Commissioner

Vacant

**Executive Director/
Board Secretary**

Jennifer K. Ricker

AGENDA ITEMS

1. **CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
2. **PUBLIC COMMENTS** (Limited to Five Minutes Per Speaker)
3. **OLD BUSINESS** (Any business from a previous meeting that was not completed)
(Tabled at 3/19/26 Meeting/to allow for Chairman to be in attendance)
EXECUTIVE SESSION:
-Discussion & Annual Performance Review for continued employment consideration of the Executive Director
RESOLUTION NO.26/03-013: Request approval of executive session item
4. **EXECUTIVE DIRECTOR'S REPORT-** (Monthly Occupancy/Waiting List, Projects, and Overall Agency Operations)
5. **RESOLUTION NO.26/06-020:** Request approval of the Meeting Minutes for March 19, 2026 (No quorum established to conduct 4/16 & 5/21 Meeting's Agendas)
6. **RESOLUTION NO. 26/06-021:** Request approval of the March, April & May 2026 Monthly Financial Reports (Banking; Income/Expenses; Accounts Payable)
7. **RESOLUTION NO. 26/06-022:** Request acceptance of signed deed encroachments for the property of 320 S. Pine.
8. **RESOLUTION NO. 26/06-023:** Request approval of the Audit Contract with Mike Estes for the 3/31/2026 year-end, with options to renew for '27 & '28 year-ends.
9. **RESOLUTION NO. 26/06-024:** Request approval of the 2026 Flat Rate Rents and Utility Allowance Schedule for the Public Housing Program.
10. **RESOLUTION NO. 26/06-025:** Request approval of the Memorandum of Understanding(MoU) & Letter of Support for North Care to provide services for GHA Residents.
11. **RESOLUTION NO. 26/06-026:** Request approval of the Memorandum of Understanding(MoU) for HCPC(Helping Community Paws & Claws) to provide services on GHA property.
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**

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

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