

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

July 16, 2026 (Thursday) - 6:00 p.m.

Meeting location: Housing Authority Main Office/Conference Room-1524 E Perkins Ave. Guthrie

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

1. **CALL TO ORDER:** Acting Chairman/Vice-Chairman Kenworthy called the meeting to order and declared a quorum present at 6:01 p.m.
ROLL CALL / DECLARATION OF QUORUM PRESENT:
In Person: Acting Chairman/Vice Chairman Kenworthy, Commissioner McClin and Commissioner New
(Non-Voting) Jennifer Ricker, GHA Executive Director/Board Secretary
ABSENT: None
OTHERS IN ATTENDANCE: Breana Gilder, GHA Board Member Applicant
2. **PUBLIC COMMENTS**– None
3. **OLD BUSINESS** – None
4. **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’ activities since the last fully conducted Board Meeting 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.
5. **RESOLUTION NO.26/07-027:** Request approval of the Meeting Minutes for June 18, 2026. Motion was made by Commissioner McClin to approve the minutes as presented and Commissioner New seconded.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y
6. **RESOLUTION NO. 26/07-028:** Request approval of the June 2026 Monthly Financial Reports (Banking; Income/Expenses; Accounts Payable)
Motion was made by Commissioner New to approve the Financial Reports as presented and Commissioner McClin seconded.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y
7. **RESOLUTION NO. 26/07-029:** Request acceptance of Board Chairman Donosso’s Resignation received formally by email on 7/7/2026.
Motion was made by Commissioner McClin to approve the resignation as presented and Commissioner New seconded.
All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y
8. **RESOLUTION NO. 26/07-030:** Requests nominations and acceptance of the following officer positions for the Board of Commissioners: Chairman & Vice-Chairman
9. **RESOLUTION NO. 26/07-031:** Requests approval of the following account signature holders for all banking institutions utilized by GHA: Staff: Executive Director & Operations Manager, Board: Chairman & Vice-Chairman

Motion was made by Commissioner New to TABLE BOTH Resolutions 26/07-030 and 26/07-031, until more Board Members have been added, and Commissioner McClin seconded.

All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y

- 10. REVIEW/DISCUSSION/INTERVIEW** (Commissioner Applicant (Breana Gilder) for consideration and recommendation submittal to City Council for appointment)
Ms. Gilder was in attendance and visited with the seated Board Members and Executive Director about her application that's being considered to fill a vacancy.

- 11. RESOLUTION NO. 26/07-032:** Requests approval of the GHA Board Applicant, Breana Gilder, with appointment recommendation and also approval of the 3-year term renewal for Robert Kenworthy for City Council's consideration at the next available meeting.

Motion was made by Commissioner McClin to approve the resolution as presented and Commissioner New seconded.

All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y

- 12. NEW BUSINESS** - None

- 13. COMMISSIONER ADDITIONAL INPUT AND ADJOURNMENT-** None

At 7:01 PM-Commissioner McClin made a resolution to adjourn the meeting and Commissioner New seconded the motion.

All Approved. VOTE: Kenworthy-Y, McClin-Y and New-Y

RESOLUTION NO. 26/09-034 APPROVES MINUTES OF THE JULY 16, 2026 BOARD MEETING, APPROVED THIS 17TH DAY of SEPTEMBER, 2026.

ROBERT KENWORTHY
ACTING CHAIRMAN/BOARD VICE-CHAIRMAN

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

(SEAL)