

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

JULY 25, 2019 - 6:00 p.m.

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

- 1. CALL TO ORDER:** Chairman Wyskiel called the meeting to order at 6:13 p.m.
ROLL CALL / DECLARATION OF QUORUM
PRESENT: Chairman Wyskiel
Vice-Chairman Donosso
Commissioner Fryar
Commissioner McClin
Jennifer Ricker, GHA Executive Director/Board Secretary
ABSENT: None **OTHERS/PUBLIC IN ATTENDANCE:** Michelle (Taylor) DuCom/GHA Board Applicant
Chairman Wyskiel declared a quorum.
- 2. RESOLUTION NO.19/07-019: REQUESTS APPROVAL OF MINUTES OF MEETINGS ON JUNE 20, 2019**
Vice Chairman Donosso made a motion and Commissioner McClin seconded to **APPROVE** the minutes as presented. All Approved.
VOTE: Donosso-Y, McClin-Y, Fryar-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 Monthly report for the prior month 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.
- 5. RESOLUTION NO. 19/07-020: REQUESTS APPROVAL OF THE FINANCIAL REPORTS FOR JUNE 2019 (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, McClin-Y, Fryar-Y and Wyskiel-Y
- 6. REVIEW/DISCUSSION OF GHA BOARD APPLICATIONS(S) TO FILL VACANCY & TERM RENEWALS FOR JONATHAN MCCLIN AND CARRIE ANN FRYAR**
The Board visited with Ms. Michelle Taylor-DuCom and her desire to serve on the GHA Board, as well as discussed both McClin and Fryar's decision to remain on the Board with term renewal recommendations to the City Council.
- 7. RESOLUTION NO. 19/07-021: REQUESTS APPROVAL OF THE VACANT COMMISSIONER APPOINTMENT (MICHELLE TAYLOR-DUCOM) AND TERM RENEWALS FOR 3 YEAR TERMS OF JONATHAN MCCLIN AND CARRIE ANN FRYAR AND THEIR RECOMMENDATION FOR APPOINTMENT TO THE GUTHRIE CITY COUNCIL**
Vice Chairman Donosso made a motion and Commissioner McClin seconded to **APPROVE** the resolution as presented. All Approved.
VOTE: Donosso-Y, McClin-Y, Fryar-Y and Wyskiel-Y

8. **PUBLIC COMMENTS** – None

9. **NEW BUSINESS** - None

10. **COMMISSIONERS ADDITIONAL INPUT AND MEETING ADJOURNMENT**

At 7:03pm, Commissioner Fryar made a motion and Vice-Chairman Donosso seconded to **ADJOURN** the meeting. All Approved.

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

RESOLUTION NO. 19/08-022 APPROVES MINUTES OF THE JULY 25TH, 2019 MEETING.

APPROVED THIS 22nd day of August, 2019.

SCOTT E. WYSKIEL, CHAIRMAN

SEAL

ATTEST:

JENNIFER K. RICKER, SECRETARY/EXECUTIVE DIRECTOR