



# Guthrie Housing Authority

## Board of Commissioners - Regular Monthly Meeting

### August 20, 2020 – Thursday-6:00 P.M.

**Chairman**  
Scott E. Wyskiel

**Vice-Chairman**  
John Donosso

**Commissioner**  
Michelle DuCom

**Commissioner**  
Carrie Ann Fryar

**Commissioner**  
Jonathan S. McClint

**Executive Director**  
Jennifer K. Ricker

Due to the 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](http://www.guthriehousing.org)

-Or access the virtual meeting via **Zoom**-

Meeting ID: 722 313 3248      Passcode: 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.20/08-017:** Requests approval of the Meeting Minutes held on Thursday, June 18, 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. 20/08-018:** Requests approval of the June & July 2020 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
6. **RESOLUTION NO. 20/08-019:** Requests approval of the Commissioner Term Renewals (3 Years) of Scott Wyskiel/Chairman & John Donosso/Vice-Chairman; both are slated to expire August 2020, with their submittal to the City Council for final approval.
7. **PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker)*
8. **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.)
9. **ANY ADDITIONAL COMMISSIONER INPUT AND PARTICIPATION**
10. **ADJOURNMENT**

**Meeting Location:**  
Via Video  
Teleconference

(See Above)

**Office Phone**  
405-282-3246

**Fax**  
405-282-3246

**TDD**  
405-293-9797

[www.guthriehousing.org](http://www.guthriehousing.org)

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



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

