

## Guthrie Housing Authority Board of Commissioners – Monthly Meeting October 16, 2025 – Thursday -6:00 P.M.

Chairman John Donosso

Vice-Chairman Robert "Bob" Kenworthy

Commissioner
Jonathan McClin

Commissioner Vacant

**Commissioner** Vacant

Executive Director/ Board Secretary Jennifer K. Ricker

Meeting Location: 1524 E. Perkins, Guthrie, OK 73044

Office Phone 405-282-3246 Fax 405-282-3246 TDD 405-293-9797

## **AGENDA ITEMS**

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM
- 2. OLD BUSINESS (Any business from a previous meeting that was not completed)
- RESOLUTION NO.25/10-016: Request approval of the Meeting Minutes for August 21<sup>st</sup>, 2025
- RESOLUTION NO. 25/10-017: Request approval of the August & September 2025 Monthly Financial Reports (Banking; Income/Expenses; Accounts Payable)
- EXECUTIVE DIRECTOR'S REPORT- (Monthly Occupancy/Waiting List & Agency Operations)
- 6. RESOLUTION NO. 25/10-018: Request approval of 2025 Public Housing Program Utility Allowances Schedule and Revised Flat/Maximum Rate Rents with a 30-day comment period and their implementation beginning 12/1/2025
- 7. RESOLUTION NO. 25/10-019: Request approval of GHA's Former Resident/Tenant Account Receivables (TAR's) Semi-Annual Write-off's thru October 15, 2025
- **8. RESOLUTION NO. 25/10-020:** Request approval of the 2026 Schedule of dates and times for the GHA Monthly Board of Commissioners meetings.
- PUBLIC COMMENTS (Limited to Five Minutes Per Speaker)

## 10. 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.)

11. COMMISSIONER ADDITIONAL INPUT AND ADJOURNMENT

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





