



Guthrie Housing Authority
Board of Commissioners
Annual & Regular Monthly Meeting
January 20, 2022 – Thursday-6:00 P.M.

AGENDA ITEMS

Chairman

Scott E. Wyskiel

Vice-Chairman

John Donosso

Commissioner

Sarah Mathes

Commissioner

Jonathan S. McClin

Commissioner

Carrie Ann Fryar

Executive Director

Jennifer K. Ricker

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.22/01-001:** Requests approval of the Meeting Minutes held on December 16, 2021
- 3. OLD BUSINESS** *(Any business from a previous meeting that was not completed at that meeting)*
- 4. EXECUTIVE DIRECTOR'S REPORT**
(Annual and Monthly Activity with Occupancy Reports)
- 5. RESOLUTION NO. 22/01-002:** Requests approval of the December 2021 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
- 6. RESOLUTION NO. 22/01-003:** Annual Election of the GHA Board Chairman & Vice-Chairman
- 7. RESOLUTION NO. 22/01-004:** Approval of the following positions as authorized check signers for all GHA banking institution accounts:
Board Chairman(T.B.D.); Board Vice-Chairman (T.B.D.);
Jennifer Ricker, Executive Director and Rob Moore, Maintenance Supervisor
- 8. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker)*
- 9. 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.)
- 10. ANY ADDITIONAL COMMISSIONER INPUT AND PARTICIPATION**
- 11. ADJOURNMENT**

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

Meeting Location:

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Guthrie, OK 73044

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www.guthriehousing.org



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

