



**Guthrie Housing Authority**  
**Board of Commissioners**  
**Annual & Regular Monthly Meeting**  
**January 21, 2021 – Thursday-6:00 P.M.**

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**

**Chairman**  
Scott E. Wyskiel

**Vice-Chairman**  
John Donosso

**Commissioner**  
Michelle DuCom

**Commissioner**  
Jonathan S. McClintock

**Commissioner**  
Carrie Ann Fryar

**Executive Director**  
Jennifer K. Ricker

1. **CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
2. **RESOLUTION NO.21/01-001:** Requests approval of the Meeting Minutes held on December 17, 2020
3. **OLD BUSINESS** *(Any business from a previous meeting that was not completed at that meeting)*  
-**RESOLUTION NO. 20/12-032:** Requests approval of the FYE 2020 Annual Audit Report prepared by Mike Estes, PC/Auditor with submittal to HUD/REAC
4. **EXECUTIVE DIRECTOR'S REPORT**  
(Annual and Monthly Activity with Occupancy Reports)
5. **RESOLUTION NO. 21/01-002:** Requests approval of the December 2020 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
6. **RESOLUTION NO. 21/01-003:** Annual Election of the GHA Board Chairman & Vice-Chairman
7. **RESOLUTION NO. 21/01-004:** 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 Judy Scheihing, Audit Clerk
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**

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

**Office Phone**  
405-282-3246  
**Fax**  
405-282-3246  
**TTY**  
405-293-9797

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



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



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



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