



Guthrie Housing Authority
Board of Commissioners
Annual & Regular Monthly Meeting
February 17, 2022 – Thursday-6:00 P.M.

AGENDA ITEMS

Chairman

Scott E. Wyskiel

Vice-Chairman

John Donosso

Commissioner

Jonathan S. McClint

Commissioner

Carrie Ann Fryar

Commissioner

Vacant

Executive Director

Jennifer K. Ricker

1. **CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
2. **OLD BUSINESS** *(Any business from a previous meeting that was not completed at that meeting)*
Quorum not established at January 20, 2022 Meeting/Agenda items below:
 - A. **RESOLUTION NO.22/01-001:** Requests approval of the Meeting Minutes held on December 16, 2021
 - B. **RESOLUTION NO. 22/01-002:** Requests approval of the December 2021 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
 - C. **RESOLUTION NO. 22/01-003:** Annual Election of the GHA Board Chairman & Vice-Chairman
 - D. **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
3. **EXECUTIVE DIRECTOR'S REPORT**
(Annual and Monthly Activity with Occupancy Reports)
4. **RESOLUTION NO. 22/02-005:** Requests approval of the January 2022 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
5. **PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker)*
6. **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.)
7. **ANY ADDITIONAL COMMISSIONER INPUT AND PARTICIPATION**
8. **ADJOURNMENT**

Meeting Location:

1524 E. Perkins,
Guthrie, OK 73044

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

www.guthriehousing.org



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

