



# Guthrie Housing Authority

## Board of Commissioners –Monthly Meeting

### March 17, 2022 – Thursday-6:00 P.M.

## AGENDA ITEMS

#### **Chairman**

Scott E. Wyskiel

#### **Vice-Chairman**

John Donosso

#### **Commissioner**

Jonathan S. McClain

#### **Commissioner**

Carrie Ann Fryar

#### **Commissioner**

Vacant

#### **Executive Director**

Jennifer K. Ricker

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.22/03-006:** Requests approval of the Meeting Minutes held on February 17, 2022
- 3. OLD BUSINESS**  
(Any business from a previous meeting that was not completed at that meeting)
- 4. EXECUTIVE DIRECTOR’S REPORT**  
(Monthly Occupancy/Operations Reports)
- 5. RESOLUTION NO. 22/03-007:** Requests approval of February 2022 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
- 6. RESOLUTION NO. 22/03-008:** Requests approval of GHA’s PH & RD Bad Debt/Former Tenant Account Receivables (TAR’s) Write-offs for FYE 3-31-2022.
- 7. RESOLUTION NO. 22/03-009:** Review & Requests approval of GHA’s FY 2022/23 Public Housing Operating Subsidy calculation submittal as prepared by Urlaub Accounting and submitted to HUD for funding consideration.
- 8. RESOLUTION NO. 22/03-010:** Requests approval of GHA’s FYE 2022 PH and RD Revised Budgets and FYE 2023 PH & RD Budgets
- 9. \*ENTER EXECUTIVE SESSION\***  
-Executive Director’s Annual Review  
**\*EXIT EXECUTIVE SESSION\***
- 10 PUBLIC COMMENTS** (Limited to Five Minutes Per Speaker)
- 11. 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.
- 12. COMMISSIONER ADDITIONAL INPUT AND ADJOURNMENT**

#### **Meeting Location:**

1524 E. Perkins,  
Guthrie, OK 73044

#### **Office Phone**

405-282-3246

#### **Fax**

405-282-3246

#### **TDD**

405-293-9797

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



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