



Guthrie Housing Authority

Board of Commissioners - Regular Monthly Meeting

May 20, 2021 – Thursday-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
John Donosso

Commissioner
Michelle DuCom
(Resigned 5/11/21)

Commissioner
Carrie Ann Fryar

Commissioner
Jonathan S. McClin

Executive Director
Jennifer K. Ricker

-Pursuant to OK Executive Order 2021-11; signed by Governor Stitt on 5/3/2021, GHA's Monthly Board Meetings will be held in-person at the GHA Main Office

Building: 1524 E Perkins Ave, Guthrie.

The meeting will also be accessible via [Zoom](#) if unable to attend in-person.

Meeting ID: 722 313 3248 Passcode: 2HYFvE

ALL GHA Board Meetings are open to the public.

AGENDA ITEMS

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.21/05-009:** Requests approval of the Meeting Minutes held on Thursday, March 18, 2021
- 3. OLD BUSINESS**
(Any business from a previous meeting that was not completed at that meeting)
- 4. EXECUTIVE DIRECTOR'S OPERATIONS REPORT & DISCUSSION**
- (Monthly Activity with Occupancy Reports)
- 5. RESOLUTION NO. 21/05-010:** Requests approval of the March & April 2021 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
- 6. RESOLUTION NO. 21/05-011:** Requests review, discussion and acceptance of the Board Member resignation received via email from Michelle DuCom effective 5/11/2021.
- 7. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker)*
- 8. 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.)
- 9. ANY ADDITIONAL COMMISSIONER INPUT AND PARTICIPATION**
- 10. ADJOURNMENT**

Meeting Location:
(Details Above)

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



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

