

**HOUSING AUTHORITY OF THE CITY OF GUTHRIE  
BOARD OF COMMISSIONERS- MINUTES OF MEETING**

**MAY 20, 2021 - 6:00 p.m.**

-In person at the main office and Via Video Conferencing (Zoom: Meeting ID 722 313 3248)-

(VOTE LEGEND: Y = YES; N = NO; A = ABSTAIN)

1. **CALL TO ORDER:** Chairman Wyskiel called the meeting to order at 6:05 p.m.  
**ROLL CALL / DECLARATION OF QUORUM PRESENT(Via Zoom):**  
In Person: Chairman Wyskiel , Vice-Chairman Donosso,  
Via Zoom: Commissioner McClin and Commissioner Fryar  
(Non-Voting) Jennifer Ricker, GHA Executive Director/Board Secretary  
**ABSENT:** Commissioner Ducom (submitted resignation on 5/11/21)  
**OTHERS IN ATTENDANCE:** None  
Chairman Wyskiel declared a quorum.
2. **RESOLUTION NO.21/05-009-: REQUESTS APPROVAL OF MINUTES OF MEETINGS ON MARCH 18, 2021.**  
Commissioner McClin Vice made a motion and Commissioner Fryar seconded to **APPROVE** the minutes as presented. All Approved.  
VOTE: Donosso-Y, McClin-Y, Fryar-Y and Wyskiel-Y
3. **OLD BUSINESS: NONE**
4. **EXECUTIVE DIRECTOR’S REPORT:**  
The E.D.’s Operations Report is a part of the Board’s packet, Jennifer went over the operations reports for the prior month’s activity with the Board Members. Also included was the Occupancy Report for the prior months’ lease-up and move-out activity and application intake numbers; as well as the CFP; various projects and housing management status and staffing information.
5. **RESOLUTION NO. 21/05-010: REQUESTS APPROVAL OF THE MARCH AND APRIL 2021 MONTHLY FINANCIAL REPORTS (BANKING; INCOME/EXPENSES; ACCOUNTS PAYABLE)**  
Commissioner Fryar made a motion and Vice-Chairman Donosso seconded to **APPROVE** the Financial Reports as presented. All Approved.  
VOTE: Donosso-Y, McClin-Y, Fryar-Y and Wyskiel-Y
6. **RESOLUTION NO. 21/05-011: REQUESTS ACCEPTANCE OF THE BOARD MEMBER RESIGNATION OF MICHELLE DUCOM EFFECTIVE 5/11/2021.**  
Vice-Chairman Donosso made a motion and Commissioner Fryar seconded to **APPROVE** the resolution as stated. All Approved.  
VOTE: Donosso-Y, McClin-Y, Fryar-Y and Wyskiel-Y
7. **PUBLIC COMMENTS** – None
8. **NEW BUSINESS** - None
9. **ADDITIONAL COMMISSIONERS INPUT AND PARTICIPATION** – None.
10. **MEETING ADJOURNMENT**  
At 6:16pm, Commissioner McClin made a motion and Commissioner Fryar seconded to **ADJOURN** the meeting. All Approved.  
VOTE: Donosso-Y, McClin-Y, Fryar-Y and Wyskiel-Y

RESOLUTION NO. 21/06-012 APPROVES MINUTES OF THE MAY 20, 2021 MONTHLY BOARD MEETING.

APPROVED THIS 17<sup>th</sup> day of June, 2021.

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SCOTT E. WYSKIEL  
CHAIRMAN ,  
GHA BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
JENNIFER K. RICKER  
GHA EXECUTIVE DIRECTOR/BOARD SECRETARY

(SEAL)