



Guthrie Housing Authority

Board of Commissioners - Regular Monthly Meeting

August 19, 2021 – Thursday-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
John Donosso

Commissioner
Vacant

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 main office located at 1524 E Perkins Ave, Guthrie.

The meeting will also be accessible via Zoom if unable to attend in-person.

Access the Zoom Video Meeting directly at the link below:

<https://us04web.zoom.us/j/7223133248?pwd=TTB6Z2haQTJPeDVNaIBQWHBkMThrQT09>

Zoom Meeting ID: 722 313 3248 and Passcode: 2HYFvE

AGENDA ITEMS

1. **CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
2. **RESOLUTION NO.21/08-014:** Requests approval of the Meeting Minutes held on Thursday, June 17., 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. 21/08-015:** Requests approval of the June & July 2021 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
6. **RESOLUTION NO. 21/08-016:** Approval of the following positions as authorized check signers for all GHA banking institution accounts:
Board Chairman(Scott Wyskiel); Board Vice-Chairman (John Donosso); Jennifer Ricker, Executive Director and Rob Moore, Maintenance Supervisor
And the removal of Judy Scheihing,-former Audit Clerk(retired 100% as of 8/17/21)(
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

www.guthriehousing.org



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

ALL GHA Board Meetings are open to the public.



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

