



Guthrie Housing Authority

Board of Commissioners – Special Board Meeting

October 21, 2021 – Thursday-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
John Donosso

Commissioner
Carrie Ann Fryar

Commissioner
Jonathan S. McClintock

Commissioner
Sarah Mathes

Executive Director
Jennifer K. Ricker

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.21/10-020:** Requests approval of the Meeting Minutes held on Thursday, September 23, 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. 21/10-021:** Requests approval of the September 2021 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
- 6. RESOLUTION NO. 21/10-022:** Requests approval of GHA's Former Resident/Tenant Account Receivables (TAR's) Semi-Annual Write-off's for 3-17-2021 thru 10-19-2021
- 7. 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.)
- 8. PUBLIC COMMENTS *(Limited to Five Minutes Per Speaker)* AND ANY ADDITIONAL COMMISSIONER INPUT AND PARTICIPATION**
- 9. ADJOURNMENT**

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

Meeting Location:
[\(Details Above\)](#)

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405-282-3246
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www.guthriehousing.org

ALL GHA Board Meetings are open to the public.



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

