



**Guthrie Housing Authority**  
**Board of Commissioners – Special Board Meeting**  
**November 18, 2021 – Thursday-6:00 P.M.**

**Chairman**  
Scott E. Wyskiel

**Vice-Chairman**  
John Donosso

**Commissioner**  
Carrie Ann Fryar

**Commissioner**  
Jonathan S. McClain

**Commissioner**  
Sarah Mathes

**Executive Director**  
Jennifer K. Ricker

**GHA's Monthly Board Meetings will be held in-person at GHA's main office building located at 1524 E Perkins Ave, Guthrie, OK.**

## **AGENDA ITEMS**

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.21/11-023:** Requests approval of the Meeting Minutes held on Thursday, October 21, 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. 21/11-024:** Requests approval of the October 2021 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
- 6. RESOLUTION NO. 21/11-025:** Requests approval of the 2022 Schedule of dates and times for the GHA Monthly Board of Commissioners meetings.
- 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**

**Meeting Location:**  
1524 E Perkins  
Guthrie, OK 73044

**Office Phone**  
405-282-3246  
**Fax**  
405-282-3246  
**TDD**  
405-293-9797

[www.guthriehousing.org](http://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."

