



AGENDA- MONTHLY & ANNUAL MEETING BOARD OF COMMISSIONERS

JANUARY 19, 2017 – THURSDAY-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
Laurel S. Davis

Commissioner
John Donosso

Commissioner
Jonathan S. McClain

Commissioner
Carrie Ann Fryar

Executive Director
Jennifer K. Ricker

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.17/01-001:** Requests approval of the Meeting Minutes held on December 15, 2016.
- 3. OLD BUSINESS**
(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)
- 4. EXECUTIVE DIRECTOR'S REPORT**
(Monthly & Annual Occupancy and Operations Reports)
- 5. RESOLUTION NO. 17/01-002:** Requests approval of December 2016 Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)
- 6. RESOLUTION NO. 17/01-003:** Requests approval of GHA's FY3/31/2016 Audit Report for both Public Housing & Rural Development Programs as completed by Mike Estes, PC/Auditor
- 7. RESOLUTION NO. 17/01-004:** Requests approval of the TAR's (former Tenant Account Receivables) Charge-Offs/Bed Debts for the Public Housing Program thru 1/17/17.
- 8. RESOLUTION NO. 17/01-005:** Annual Election of the GHA Board Chairman & Vice-Chairman
- 9. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker.)*
- 10. 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.
- 11. COMMISSIONER INPUT AND PARTICIPATION**
- 12. ADJOURNMENT**

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

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