



AGENDA- MONTHLY MEETING BOARD OF COMMISSIONERS

FEBRUARY 16, 2017 – THURSDAY-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
Laurel S. Davis

Commissioner
John Donosso

Commissioner
Jonathan S. McClintock

Commissioner
Carrie Ann Fryar

Executive Director
Jennifer K. Ricker

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.17/02-006:** Requests approval of the Meeting Minutes held on January 19, 2017.
- 3. OLD BUSINESS**
(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)
- 4. EXECUTIVE DIRECTOR'S REPORT**
(Monthly Occupancy and Operations Reports)
- 5. RESOLUTION NO. 17/02-007:** Requests approval of January 2017 Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)
- 6. RESOLUTION NO. 17/02-008:** Requests approval of GHA's Personnel Policy Revisions
- 7. RESOLUTION NO. 17/02-009:** Requests approval of GHA's Revised Pet Policy (updating to address Service & Companion Animal provisions).
- 8. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker.)*
- 9. 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.
- 10. COMMISSIONER INPUT AND PARTICIPATION**
- 11. ADJOURNMENT**

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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