



MEETING – AGENDA BOARD OF COMMISSIONERS

DECEMBER 15, 2016 – THURSDAY-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
Laurel S. Davis

Commissioner
John Donosso

Commissioner
Jonathan S. McClint

Commissioner
Carrie Ann Fryar

Executive Director
Jennifer K. Ricker

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.16/12-035:** Requests approval of the Meeting Minutes held on November 17, 2016.
- 3. OLD BUSINESS**
(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)
- 4. EXECUTIVE DIRECTOR'S REPORT**
(Monthly Activity & Occupancy Reports)
- 5. RESOLUTION NO. 16/12-036:** Requests approval of November 2016 Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)
- 6. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker.)*
- 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. 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.

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