

**HOUSING AUTHORITY OF THE CITY OF GUTHRIE  
BOARD OF COMMISSIONERS- MINUTES OF MEETING  
APRIL 21, 2016 4:30 p.m.**

(VOTE LEGEND: Y = YES; N = NO; A = ABSTAIN; ABSENT)

1. **CALL TO ORDER:** Chairman Wyskiel called the meeting to order at 4:40 p.m.

**ROLL CALL / DECLARATION OF QUORUM**

**PRESENT:** Chairman Wyskiel  
Commissioner McClin  
Commissioner Donosso  
Jennifer Ricker, Executive Director/Board Secretary

**ABSENT:** Vice-Chairman Davis

**OTHERS IN ATTENDANCE:** None

Chairman Wyskiel declared a quorum.

2. **PUBLIC COMMENTS** – None

3. **RESOLUTION NO.16/04-013: REQUESTS APPROVAL OF MINUTES OF MEETING ON MARCH 30, 2016.**

Commissioner Donosso made a motion and Commissioner McClin seconded to **APPROVE** the minutes as presented. All Approved.

VOTE: Wyskiel-Y, McClin-Y, Donosso -Y, and Davis–Absent

4. **OLD BUSINESS:** None

5. **EXECUTIVE DIRECTOR’S REPORT:**

The E.D.’s Monthly Report is a part of the Board’s Packet. Jennifer went over the reports with the Board Members. Also included is the Occupancy Report for the prior month’s lease-up and move-out activity and application intake numbers; as well as the CFP status information and the upcoming ACOP changes to the application/tenant selection preferences(See resolution # 16/04-015).

6. **RESOLUTION NO. 16/04-014: REQUESTS APPROVAL OF THE FINANCIAL REPORTS FOR MARCH 2016 (BANKING; INCOME/EXPENSES; BANK RECONCILIATION WITH ACCOUNTS PAYABLE DETAIL)**

Commissioner McClin made a motion and Commissioner Donosso seconded to **APPROVE** the Financial Reports as presented. All Approved.

VOTE: Wyskiel-Y, McClin-Y, Donosso -Y, and Davis–Absent

7. **RESOLUTION NO. 16/04-015: REQUESTS APPROVAL FOR THE REVISIONS TO THE GHA ACOP (Tenant Selection Preferences-Expanding definition of “Displaced” to include Veterans; Surviving Spouses of Veterans & those displaced due to non-eviction circumstances)**

Commissioner Donosso made a motion and Commissioner McClin seconded to **APPROVE** the ACOP Changes as presented. All Approved.

VOTE: Wyskiel-Y, McClin-Y, Donosso -Y, and Davis–Absent

8. **NEW BUSINESS:** None

9. **COMMISSIONER INPUT & PARTICIPATION:** None

10. **ADJOURNMENT**

At 5:05 p.m., Commissioner McClin made a motion and Commissioner Donosso seconded to **ADJOURN** the meeting. All Approved.

VOTE: Wyskiel-Y, McClin-Y, Donosso -Y, and Davis–Absent

RESOLUTION NO. 16/05-016 APPROVES MINUTES OF THE APRIL 21, 2016 MEETING.

APPROVED THIS 19<sup>TH</sup> DAY OF May, 2016.

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SCOTT E. WYSKIEL, CHAIRMAN

SEAL

ATTEST:

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JENNIFER K. RICKER, SECRETARY/EXECUTIVE DIRECTOR