

**HOUSING AUTHORITY OF THE CITY OF GUTHRIE
BOARD OF COMMISSIONERS- MINUTES OF MEETING
MAY 25, 2017 6:00 p.m.**

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

1. **CALL TO ORDER:** Chairman Wyskiel called the meeting to order at 6:15 p.m.
ROLL CALL / DECLARATION OF QUORUM
PRESENT: Chairman Wyskiel
Commissioner Donosso
Commissioner Fryar
Commissioner McClin
Jennifer Ricker, GHA Executive Director/Board Secretary
ABSENT: Commissioner Davis
OTHERS IN ATTENDANCE: None
Chairman Wyskiel declared a quorum.

2. **RESOLUTION NO.17/05-017: REQUESTS APPROVAL OF MINUTES OF MEETING ON MARCH 16, 2017.**
Commissioner Fryar made a motion and Commissioner McClin seconded to **APPROVE** the minutes as presented. All Approved.
VOTE: Wyskiel-Y, McClin-Y, Donosso –Y, Fryar-Y

3. **OLD BUSINESS:** None

4. **EXECUTIVE DIRECTOR’S REPORT:**
The E.D.’s Report is a part of the Board’s Packet, Jennifer went over the Monthly report 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.

5. **RESOLUTION NO. 17/05-018: REQUESTS APPROVAL OF THE FINANCIAL REPORTS FOR MARCH & APRIL 2017 (BANKING; INCOME/EXPENSES; BANK RECONCILIATION WITH ACCOUNTS PAYABLE DETAIL)**
Commissioner Donosso made a motion and Commissioner Fryar seconded to **APPROVE** the Financial Reports as presented. All Approved.
VOTE: Wyskiel-Y, McClin-Y, Donosso –Y, Fryar-Y

6. **PUBLIC COMMENTS** – None

7. **NEW BUSINESS:** None

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

9. ADJOURNMENT

At 7:00pm, Commissioner McClin made a motion and Commissioner Donosso seconded to **ADJOURN** the meeting. All Approved.

VOTE: Wyskiel-Y, McClin-Y, Donosso -Y, Fryar-Y

RESOLUTION NO. 17/06-019 APPROVES MINUTES OF THE MAY 25, 2017 MEETING.

APPROVED THIS 15TH DAY OF JUNE, 2017.

SCOTT E. WYSKIEL, CHAIRMAN

SEAL

ATTEST:

JENNIFER K. RICKER, SECRETARY/EXECUTIVE DIRECTOR