

**HOUSING AUTHORITY OF THE CITY OF GUTHRIE
BOARD OF COMMISSIONERS- MINUTES OF MEETING**

JUNE 21, 2018 6:00 p.m.

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

1. **CALL TO ORDER:** Chairman Wyskiel called the meeting to order at 6:12 p.m.
ROLL CALL / DECLARATION OF QUORUM
PRESENT: Chairman Wyskiel
Vice-Chairman Davis
Commissioner Donosso
Commissioner Fryar
Jennifer Ricker, GHA Executive Director/Board Secretary
ABSENT: Commissioner McClin
OTHERS IN ATTENDANCE: None
Chairman Wyskiel declared a quorum.

2. **RESOLUTION NO.18/06-020: REQUESTS APPROVAL OF MINUTES OF MEETINGS ON MAY 17TH, 2018.**
Commissioner Donosso made a motion and Commissioner Davis seconded to **APPROVE** the minutes as presented. All Approved.
VOTE: Davis-Y, Donosso-Y, Fryar-Y and Wyskiel-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 & various projects status information.

5. **RESOLUTION NO. 18/06-021: REQUESTS APPROVAL OF THE FINANCIAL REPORTS FOR MAY 2018 (BANKING; INCOME/EXPENSES; BANK RECONCILIATION WITH ACCOUNTS PAYABLE DETAIL)**
Commissioner Fryar made a motion and Commissioner Donoso seconded to **APPROVE** the Financial Reports as presented. All Approved.
VOTE: Davis-Y, Donosso-Y, Fryar-Y and Wyskiel-Y

6. **PUBLIC COMMENTS** – None

7. **NEW BUSINESS** - None

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

9. **ADJOURNMENT**
At 6:32pm, Vice-Chairman Davis made a motion and Commissioner Fryar seconded to **ADJOURN** the meeting. All Approved.
VOTE: Davis-Y, Donosso-Y, Fryar-Y and Wyskiel-Y

RESOLUTION NO. 18/08-024 APPROVES MINUTES OF THE JUNE 21, 2018 MEETING.

APPROVED THIS 16th DAY OF AUGUST, 2018.

SCOTT E. WYSKIEL, CHAIRMAN

SEAL

ATTEST:

JENNIFER K. RICKER, SECRETARY/EXECUTIVE DIRECTOR