



Chairman  
Scott Wyskiel

Vice-Chairman  
Laurel Davis

Commissioner  
John Donosso

Commissioner  
Jonathan McClin

Commissioner  
Vacant

Executive Director  
Jennifer K. Ricker

**AGENDA POSTING - MEETING NOTICE  
BOARD OF COMMISSIONERS FOR THE  
GUTHRIE HOUSING AUTHORITY  
1524 EAST PERKINS \* GUTHRIE, OK 73044**

Type of Meeting\*

( ) Regular

(X) Special\*\*

( ) Emergency

Pre-scheduled Meeting\*\*\*

( ) Continued or Reconvened

Date **WEDNESDAY, MARCH 30, 2016**

Time **4:30 P.M.**

Place GHA Community Center  
1524 East Perkins  
Guthrie, OK 73044

To be completed by person filing notice.

Name Jennifer K. Ricker

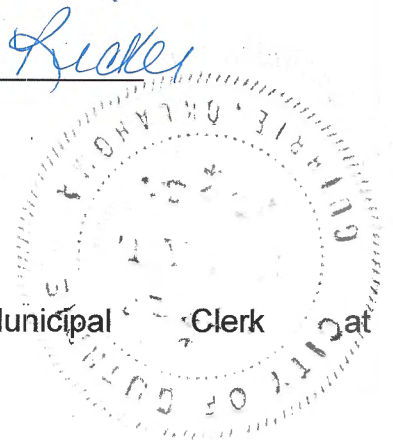
Title Executive Director

Address Guthrie Housing Authority  
1524 East Perkins  
Guthrie, OK 73044

Phone 405-282-3246 Fax 405-282-2884

Filed in the office of the Municipal Clerk  
on March 28, 11:20 A.M. 10 P.M.

Signed Sue Snow  
Clerk/Deputy Clerk



\* The notice and the agenda of the meeting are to be posted at the principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and Holidays.

\*\* The notice of the Special Meeting shall be given in writing, in person or by telephone at least 48 hours before the meeting. The notice and Agenda of the Special Meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays, and Holidays.

\*\*\* Notice of any change in the date, time, or place of a rescheduled regular meeting shall be given, not less than 10 days prior to the implementation of such change.

“This institution is an equal opportunity provider and employer.”

1524 E. Perkins,  
Guthrie, OK 73044

Office Phone  
405-282-3246

Fax/TDD  
405-293-9797

[www.guthriehousing.org](http://www.guthriehousing.org)



**SPECIAL MEETING – AGENDA  
BOARD OF COMMISSIONERS  
MARCH 30, 2016 – WEDNESDAY-4:30 P.M.**

Chairman  
Scott E. Wyskiel

Vice-Chairman  
Laurel S. Davis

Commissioner  
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- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker)*
- 3. RESOLUTION NO.16/03-008:** Requests approval of the Meeting Minutes held on February 18, 2016.
- 4. OLD BUSINESS**  
(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)
- 5. EXECUTIVE DIRECTOR'S REPORT**  
(Monthly Activity & Occupancy Reports)
- 6. RESOLUTION NO. 16/03-009:** Requests approval of the February 2016 Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)
- 7. RESOLUTION NO. 16/03-010:** Review, Discussion and requests approval for submittal to HUD of GHA's 90-day Corrective Action Plan (PHAS Score)
- 8. RESOLUTION NO. 16/03-011:** Request approval of GHA's FY 2016/17 Budgets for Public Housing and Rural Development Programs
- 9. RESOLUTION NO. 16/03-012:** Request approval of GHA's T.A.R.'s Charge-offs (former tenant accounts receivables as of 3/30/2016) for both Public Housing & Rural Development Programs
- 10. 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.
- 11. COMMISSIONER INPUT AND PARTICIPATION**
- 12. ADJOURNMENT**

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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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