



ANNUAL & MONTHLY MEETING – AGENDA
BOARD OF COMMISSIONERS
JANUARY 21, 2016 – THURSDAY-4:30 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
Vacant

Commissioner
Laurel S. Davis

Commissioner
Jonathan S. McClintock

Commissioner
John Donosso

Executive Director
Jennifer K. Ricker

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker)*
- 3. RESOLUTION NO.16/01-001:** Requests approval of the Meeting Minutes held on December 17, 2015.
- 4. OLD BUSINESS**
(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)
- 5. EXECUTIVE DIRECTOR'S REPORT**
(2015 Annual Recap & Monthly Activity Reports)
- 6. RESOLUTION NO. 16/01-002:** Requests approval of the December 2015 Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)
- 7. RESOLUTION NO. 16/01-003:** Annual Election of Board Chair & Vice-Chair
- 8. 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.
- 9. COMMISSIONER INPUT AND PARTICIPATION**
- 10. 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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