



# AGENDA – MONTHLY- MEETING BOARD OF COMMISSIONERS

**MARCH 15, 2018 – THURSDAY-6:00 P.M.**

Chairman  
Scott E. Wyskiel

Vice-Chairman  
Laurel S. Davis

Commissioner  
John Donosso

Commissioner  
Jonathan S. McClint

Commissioner  
Carrie Ann Fryar

Executive Director  
Jennifer K. Ricker

## 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM

2. **RESOLUTION NO.18/03-009:** Requests approval of the Meeting Minutes held on January 18, 2018

## 3. OLD BUSINESS

(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)

## 4. EXECUTIVE DIRECTOR'S REPORT

(Monthly Occupancy/Operations Reports)

5. **RESOLUTION NO. 18/03-010:** Requests approval of January & February 2018-Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)

6. **RESOLUTION NO. 18/03-011:** Review & Requests approval of GHA's FY 2018/19 Public Housing Operating Subsidy calculation submittal as prepared by Urlaub Accounting and submitted to HUD for funding consideration.

7. **RESOLUTION NO. 18/03-012:** Requests approval of GHA's PH & RD Bad Debt/Former Tenant Account Receivables Write-offs for FYE 3-31-2018

8. **RESOLUTION NO. 18/03-013:** Requests approval of GHA's FYE 2018 PH and RD Revised Budgets (Actuals) and FYE 2019 PH & RD Budgets

9. **REVIEW & DISCUSSION:** GHA's Smoke-Free Policy Draft, Public Meetings Schedule and Implementation Timeline (Beginning of Comment Period for New Policy-30 days)

10. **PUBLIC COMMENTS** (*Limited to Five Minutes Per Speaker*)

## 11. 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.

## 12. COMMISSIONER INPUT AND PARTICIPATION

## 13. ADJOURNMENT

1524 E. Perkins,  
Guthrie, OK 73044

Office Phone  
405-282-3246

Fax  
405-282-2884

TDD  
405-293-9797

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

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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