



**AGENDA – ANNUAL & MONTHLY- MEETING  
BOARD OF COMMISSIONERS  
JANUARY 18, 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.18/01-001:** Requests approval of the Meeting Minutes held on November 16, 2017
- 3. OLD BUSINESS**  
(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)
- 4. EXECUTIVE DIRECTOR’S REPORT**  
(Annual & Monthly Occupancy/Operations Reports: November & December)
- 5. RESOLUTION NO. 18/01-002:** Requests approval of November 2017 & December 2018 Monthly Financial Reports  
(BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)
- 6. RESOLUTION NO. 18/01-003:** Requests approval of GHA’s FY3/31/2017 Audit Report for both Public Housing & Rural Development Programs as completed by Mike Estes, PC/Auditor
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- 7. PUBLIC COMMENTS** *Limited to Five Minutes Per Speaker*)
- 8. RESOLUTION NO. 18/01-004:** Annual Election of the GHA Board Chairman & Vice-Chairman
- 9. RESOLUTION NO. 18/01-005:** Approval of the following positions as authorized check signers for all GHA banking institution accounts:  
Board Chairman(TBD); Board Vice-Chairman(TBD)  
Jennifer Ricker, Executive Director and Judy Scheihing, Audit Clerk
- \*ENTER EXECUTIVE SESSION\***  
-Executive Director’s Annual Review  
-Discussion Executive Director’s Compensation/Contract
- \*EXIT EXECUTIVE SESSION\***
- 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 institution is an equal opportunity provider and employer.”

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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