



## MEETING – AGENDA BOARD OF COMMISSIONERS

**NOVEMBER 17, 2016 – THURSDAY-6:00 P.M.**

Chairman  
Scott E. Wyskiel

Vice-Chairman  
Laurel S. Davis

Commissioner  
John Donosso

Commissioner  
Jonathan S. McClintock

Commissioner  
Carrie Ann Fryar

Executive Director  
Jennifer K. Ricker

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.16/11-033:** Requests approval of the Meeting Minutes held on October 20, 2016.
- 3. OLD BUSINESS**  
(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)
- 4. EXECUTIVE DIRECTOR'S REPORT**  
(Monthly Activity & Occupancy Reports)
- 5. RESOLUTION NO. 16/11-034:** Requests approval of October 2016 Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)
- 6. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker.)*
- 7. 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.
- 8. COMMISSIONER INPUT AND PARTICIPATION**
- 9. ADJOURNMENT**

THIS AGENDA WAS POSTED AS REQUIRED AT THE GUTHRIE HOUSING AUTHORITY COMMUNITY - BUILDING, GUTHRIE CITY HALL & ALL APPLICABLE GHA SOCIAL MEDIA SITES.

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 institution is an equal opportunity provider and employer.”