



AGENDA- MONTHLY MEETING BOARD OF COMMISSIONERS

MARCH 16, 2017 – THURSDAY-6:00 P.M.

Chairman
Scott E. Wyskiel

Vice-Chairman
Laurel S. Davis

Commissioner
John Donosso

Commissioner
Jonathan S. McClain

Commissioner
Carrie Ann Fryar

Executive Director
Jennifer K. Ricker

- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.17/03-010:** Requests approval of the Meeting Minutes held on February 16, 2017.
- 3. OLD BUSINESS**
(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)
-Items Tabled 2/16/17 for 30 day review/comment period-
 - **RESOLUTION NO. 17/02-008:** Requests approval of GHA's Personnel Policy Revisions
 - **RESOLUTION NO. 17/02-009:** Requests approval of GHA's Revised Pet Policy/addressing Service & Companion Animal provisions
- 4. EXECUTIVE DIRECTOR'S REPORT**
(Monthly Occupancy and Operations Reports)
- 5. RESOLUTION NO. 17/03-011:** Requests approval of January 2017 Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)
- 6. RESOLUTION NO. 17/03-012:** Requests approval of GHA's PH & RD Bad Debt/Former Tenant Account Receivables Write-offs for FYE 3-31-2017
- 7. RESOLUTION NO. 17/03-013:** Requests approval of GHA's Revised Public Housing Community Service & Self-Sufficiency Policy
- 8. RESOLUTION NO. 17/03-014:** Requests approval of GHA's FYE 2017 PH and RD Revised Budgets (Actuals) and FYE 2018 PH & RD Budgets
- 9. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker.)*
- 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.

"This institution is an equal opportunity provider and employer."