



**AGENDA – MONTHLY- MEETING
BOARD OF COMMISSIONERS
MAY 17, 2018 – 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.18/05-017:** Requests approval of the Meeting Minutes held on April 19th, 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. 18/05-018:** Requests approval of April 2018
-Monthly Financial Reports (Banking; Income/Expenses; Bank Reconciliations & A/P)
- 6. REVIEW & DISCUSSION:** GHA’s Updates to the ACOP (Admissions and Continued Occupancy Policy) and 5 Year Plan Updates to address the New Smoke-Free Policy
- 7. RESOLUTION NO. 18/05-019:** Requests approval of the ACOP Changes to include the new Smoke-Free Policy & Tenant Lease Addendum Form
- 8. PUBLIC COMMENTS** (*Limited to Five Minutes Per Speaker*)
- 9. 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.
- 10. COMMISSIONER INPUT AND PARTICIPATION**
- 11. 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.

www.guthriehousing.org

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