



AGENDA - MONTHLY- MEETING BOARD OF COMMISSIONERS

JUNE 15TH , 2017 – 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.17/06-019:** Requests approval of the Meeting Minutes held on May 25th, 2017

3. OLD BUSINESS

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

4. EXECUTIVE DIRECTOR'S REPORT

(Monthly Occupancy and Operations Reports)

5. **RESOLUTION NO. 17/06-020:** Requests approval of May 2017 Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)

6. **RESOLUTION NO. 17/06-021:** Requests approval of the required changes to the A.C.O.P. (Admissions and Continued Occupancy Policy) per OHFA's M.O.R. (Management & Occupancy Review) on 2/22/2017 to meet compliance with HUD's recent policy changes and guidance notices..

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

8. 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.

9. COMMISSIONER INPUT AND PARTICIPATION

10. 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.

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