



**MEETING – AGENDA**  
**BOARD OF COMMISSIONERS**  
**JULY 21, 2016 – 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. PUBLIC COMMENTS** *(Limited to Five Minutes Per Speaker)*
- 3. INTRODUCTION OF NEW BOARD MEMBER**  
**(ON Mayor/City Council Agenda for appointment- 7/19/16-Carrie Ann Fryar)**
- 4. RESOLUTION NO.16/07-022:** Requests approval of the Meeting Minutes held on June 9, 2016.
- 5. OLD BUSINESS**  
(ANY BUSINESS FROM A PREVIOUS MEETING THAT WAS NOT COMPLETED AT THAT MEETING)
- 6. EXECUTIVE DIRECTOR'S REPORT**  
(Monthly Activity & Occupancy Reports)
- 7. RESOLUTION NO. 16/07-023:** Requests approval of the June 2016 Monthly Financial Reports (BANKING; INCOME/EXPENSES; BANK RECONCILIATION & A/P)
- 8. RESOLUTION NO. 16/07-024:** Requests approval of the FYE 3/31/2016 Budget "Actuals" for the USDA/Rural Development Program
- 9. RESOLUTION NO. 16/07-025:** Requests approval of the renewal of the expiring Board Member Seats and submittal to the City Council for RE-appointment
- 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.

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