



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

**AGENDA POSTING - MEETING NOTICE
BOARD OF COMMISSIONERS FOR THE
GUTHRIE HOUSING AUTHORITY**

Type of Meeting* Pre-scheduled Meeting***
() Regular* () Continued or Reconvened
() Special**
() Emergency

Date **THURSDAY, APRIL 19, 2018**

Time **6:00 P.M.**

Place GHA Community Center
1524 East Perkins
Guthrie, OK 73044

To be completed by person filing notice.

Name Jennifer K. Ricker *Jennifer K. Ricker*

Title Executive Director

Address Guthrie Housing Authority
1524 East Perkins, Guthrie, OK 73044

Phone: 405-282-3246 Fax 405-282-2884

Filed in the office of the Municipal Clerk at

on April 18th 2018 A.M. 1:00 P.M.

Signed *K. B. B.*
Clerk/Deputy Clerk

* The notice and the agenda of the meeting are to be posted at the principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and Holidays.

** The notice of the Special Meeting shall be given in writing, in person or by telephone at least 48 hours before the meeting. The notice and Agenda of the Special Meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays, and Holidays.

*** Notice of any change in the date, time, or place of a rescheduled regular meeting shall be given, not less than 10 days prior to the implementation of such change.

1524 E. Perkins,
Guthrie, OK 73044

Office Phone
405-282-3246

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405-282-2884

TDD
405-293-9797

www.guthriehousing.org

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**AGENDA – MONTHLY- MEETING
BOARD OF COMMISSIONERS
APRIL 19, 2018 – THURSDAY-6:00 P.M.**

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- 1. CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
- 2. RESOLUTION NO.18/04-014:** Requests approval of the Meeting Minutes held on March 15th (Regular Meeting) & 29th(Special Meeting), 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. 18/04-015:** Requests approval of March 2018
-Monthly Financial Reports (Banking; Income/Expenses; Bank Reconciliations & A/P)
- 6. REVIEW & DISCUSSION:** GHA's Smoke-Free Policy; any Public Comments, draft changes/corrections and Implementation Timeline (Effective Date 5/1/2018)
- 7. RESOLUTION NO. 18/04-016:** Requests approval of GHA's 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.

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