



**Guthrie Housing Authority**  
**Board of Commissioners**  
**Monthly Meeting**  
**January 17, 2019 – Thursday-6:00 P.M.**

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**Chairman**  
Scott E. Wyskiel

**Vice-Chairman**  
Laurel S. Davis

**Commissioner**  
John Donosso

**Commissioner**  
Jonathan S. McClin

**Commissioner**  
Carrie Ann Fryar

**Executive Director**  
Jennifer K. Ricker

## AGENDA ITEMS

1. **CALL TO ORDER/ ROLL-CALL/ DECLARATION OF QUORUM**
2. **RESOLUTION NO.19/01-001:** Requests approval of the Meeting Minutes held on December 20, 2018
3. **OLD BUSINESS**  
(Any business from a previous meeting that was not completed at that meeting)
4. **EXECUTIVE DIRECTOR'S REPORT**  
(Monthly Activity & Occupancy Reports)
5. **RESOLUTION NO. 19/01-002:** Requests approval of the December 2018 Monthly Financial Reports (Banking; Income/Expenses; Account Payable)
6. **RESOLUTION NO. 19/01-003:** Annual Election of the GHA Board Chairman & Vice-Chairman
7. **RESOLUTION NO. 19/01-004:** Approval of the following positions as authorized check signers for all GHA banking institution accounts:  
Board Chairman(TBD);  
Board Vice-Chairman (TBD);  
Jennifer Ricker, Executive Director and Judy Scheihing, Audit Clerk
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**

**Meeting Location:**  
1524 E. Perkins,  
Guthrie, OK 73044

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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](http://www.guthriehousing.org)



“This institution is an equal opportunity provider and employer.”

