



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Tuesday, March 6, 2018

4:45 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

#### 3. Approval of minutes

##### MIN-18:002

Minutes for the Nominating and Rules Committee meeting on January 2, 2018.

Attachments: [Minutes.pdf](#)

#### 4. New Business

#### *RESOLUTIONS TO BE INTRODUCED*

##### RES-18:032

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

##### RES-18:034

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A CITIZENS FAIR HOUSING ADVISORY BOARD TO BE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

Sponsors: Community Development and Grants

Attachments: [RES-16-131.pdf](#)

#### 5. Pending Items

#### 6. Other Business

#### 7. Public Comments

#### 8. Adjournment





# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Legislation Details (With Text)

<b>File #:</b>	MIN-18:002	<b>Version:</b>	1	<b>Name:</b>	Minutes for the Nominating and Rules Committee meeting on January 2, 2018
<b>Type:</b>	Minutes	<b>Status:</b>		<b>Status:</b>	To Be Introduced
<b>File created:</b>	1/3/2018	<b>In control:</b>		<b>In control:</b>	Nominating and Rules Committee
<b>On agenda:</b>		<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Minutes for the Nominating and Rules Committee meeting on January 2, 2018.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Minutes.pdf</a>				

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating and Rules Committee meeting on January 2, 2018.



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Tuesday, January 2, 2018

4:45 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

**Present** 5 - David McClain; Joe Hafner; LJ Bryant; Mitch Johnson and John Street

**Absent** 1 - Bobby Long

#### 3. Approval of minutes

[MIN-17:122](#)

Minutes for the Nominating & Rules Committee Special Called Meeting on October 17, 2017

**Attachments:** [NandR Minutes 10172017.pdf](#)

**A motion was made by John Street, seconded by Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 4 - Joe Hafner; LJ Bryant; Mitch Johnson and John Street

#### 4. New Business

#### *RESOLUTIONS TO BE INTRODUCED*

[RES-17:191](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

*Councilmember John Street asked Chairmember David McClain if this resolution needed to be walked on this evening. Chairmember David McClain said Yes.*

**A motion was made by John Street, seconded by LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Joe Hafner; LJ Bryant; Mitch Johnson and John Street

#### 5. Pending Items

#### 6. Other Business

**7. Public Comments**

**8. Adjournment**

A motion was made by Mitch Johnson, seconded by LJ Bryant, that this meeting be Adjourned . The motion **PASSED** with the following vote.

**Aye:** 4 - Joe Hafner;LJ Bryant;Mitch Johnson and John Street



## Legislation Details (With Text)

<b>File #:</b>	RES-18:032	<b>Version:</b>	1	<b>Name:</b>	MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN
<b>Type:</b>	Resolution	<b>Status:</b>			To Be Introduced
<b>File created:</b>	2/28/2018	<b>In control:</b>			Nominating and Rules Committee
<b>On agenda:</b>		<b>Final action:</b>			
<b>Title:</b>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN				
<b>Sponsors:</b>	Mayor's Office				
<b>Indexes:</b>	Appointment/Reappointment				
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

WHEREAS, the following appointments/reappointments have been recommended by Mayor Harold Perrin

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, that the following appointments/reappointments be confirmed:

### BUILDING FACILITIES COMMITTEE

Reappointment of Tiffny Calloway, Chief Rick Elliott, Danny Kapales, Craig Light, Mayor Harold Perrin, Barry Phillips, Tim Renshaw, Bill Reznicek, Ronnie Shaver, Derrel SMith, Ed Tanner, Gene Vance for a one year term expiring February 28, 2019

### CAPITAL IMPROVEMENTS COMMITTEE

Reappointment of Joe Hafner, Bill Reznicek, Ronnie Shaver, Ed Tanner for a one year term expiring February 28, 2019

### CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

Matt Modelevsky term previously incorrect, the expiration of his term should be October 16, 2020

Brian Emison term previously incorrect, the expiration of his term should be October 16, 2019

### CITY WATER AND LIGHT BOARD

Reappointment of Deana Osment and Lloyd Wofford to a three year term expiring February 28, 2021

Chris Harrel term previously incorrect, the expiration of his term should be February 29, 2020

### COMMUNITY TRANSPORTATION ADVISORY BOARD

Reappointment of Rosena Branch, Judy Casteel, Marsha Smith to three year terms expiring February 28, 2021

REVENUE ENHANCEMENT COMMITTEE

Reappointment of Michael Black, Tiffny Calloway, Joe Hafner, Danny Kapales, Craig Light, Mayor Harold Perrin, Tim Renshaw, Bill Reznicek, Becky Sharp, Derrel Smith, Ed Tanner to a one year term expiring February 28, 2019



## Legislation Details (With Text)

<b>File #:</b>	RES-18:034	<b>Version:</b>	1	<b>Name:</b>	ESTABLISH AND APPOINT A CITIZENS FAIR HOUSING ADVISORY BOARD TO BE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT
<b>Type:</b>	Resolution	<b>Status:</b>			To Be Introduced
<b>File created:</b>	3/1/2018	<b>In control:</b>			Nominating and Rules Committee
<b>On agenda:</b>		<b>Final action:</b>			
<b>Title:</b>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A CITIZENS FAIR HOUSING ADVISORY BOARD TO BE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT				
<b>Sponsors:</b>	Community Development, Grants				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">RES-16-131.pdf</a>				

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A CITIZENS FAIR HOUSING ADVISORY BOARD TO BE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the Jonesboro City Council approved RES-16:131 on October 4, 2016 to submit the City of Jonesboro plan to affirmatively further fair housing; and WHEREAS such plan includes the creation of a Citizens Fair Housing Board; and

WHEREAS, the City of Jonesboro Grants and Community Development Department has identified seven citizens who are connected on a daily basis to residents who are directly affected by decisions made as a result of fair housing laws; and

WHEREAS, the City of Jonesboro will establish a Citizens Fair Housing Advisory Board to be charged with (1) conducting educational and training opportunities throughout the City, (2) Advocating for fair housing at the local, state and federal levels where it sees fit (3) identifying issues of concern

WHEREAS, the Citizens Fair Housing Advisory Board will partner with the City of Jonesboro; The Arkansas Fair Housing Commission, and Legal Aid of Arkansas to identify issues of concern and to implement proper courses of action

WHEREAS, the members of the Citizens Fair Housing Advisory Board are as follows:

Jason Auer, Legal Aid of Arkansas; Yaoska “Angy” Abaunza, Community Planning; Mallory Hill, Community At Large; Corey Mills, Community at Large; Gina Gomez, El Centro Hispano; Cathy Frans, Continuum of Care; and Kimberly Stem, NEA Board of Realtors.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO,



ARKANSAS THAT:

Section I: That the recommended appointments as listed above are hereby confirmed to serve on the Citizens Fair Housing Advisory Board;

Section II: That the members of the board shall have terms of four (4) years, except that the initial members shall have staggered terms to be decided by drawing lots. Four (4) members shall have four (4) year terms, and three (3) members shall have two (2) year terms.

Section III: Vacancies shall be filled by the mayor, subject to confirmation by the City Council.



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Text File

File Number: RES-16:131

**Agenda Date:**

**Version:** 1

**Status:** Passed

**In Control:** Finance & Administration Council Committee

**File Type:** Resolution

A RESOLUTION TO SUBMIT THE ASSESSMENT FOR FAIR HOUSING TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIVE -YEAR CONSOLIDATION PLAN

WHEREAS, the City of Jonesboro plans to submit its 5-Year CDBG Consolidation Plan in May 2017, and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires an Assessment of Fair Housing Plan to be submitted 270 days (October 7, 2016) prior to the submission of the 5-Year CDBG Consolidation Plan, and

WHEREAS, in 24 CFR Parts 5, 91, 92, *et al.* the final ruling intends to provide clarification for grantees (program participants) better able to evaluate their present environment to assess fair housing issues such as:

- segregation
- conditions that restrict fair housing choice
- disparities in access to housing and opportunity
- identify the factors that primarily contribute to the creation or perpetuation of fair housing issues
- establish fair housing priorities and goals for HUD funded programs, and
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WHEREAS, the Jonesboro Urban Renewal and Housing Authority (JURHA), in RES-16:090 dated on July 19, 2016, has collaborated with the City in the drafting of said plan and will comply with said plan in regards to their HUD funding requirements.

NOW, THEREFORE, LET IT BE RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

SECTION 1: The Jonesboro Assessment of Fair Housing Plan has been reviewed and is hereby approved for submission.

SECTION 2: All assurances and certifications are included and require the Mayor and Executive Director of JURHA to affirm that the Assessment of Fair Housing Plan will be in compliance according

to all federal, state and local laws and regulations.

SECTION 3: The Grants Administrator is authorized to submit the Assessment of Fair Housing Plan to HUD for review and acceptance.

PASSED AND APPROVED on this 4th of October, 2016.