AGENDA ITEM 36

Jonesbono Unban Renewal and Housing Craighead County Housing Authority

PUBLIC HOUSING PROGRAM • SECTION 8 HOUSING PROGRAM • SECTION 8 / 202 PROGRAM 330 UNION STREET • JONESBORO, ARKANSAS 72401 • (870) 935-9800 • FAX: (870) 935-6872

Executive Director: Sharon Cole

1 Marine

March 5, 2002

Mayor Hubert Brodell City of Jonesboro P. O. Box 1845 Jonesboro, AR 72403-1845

Dear Mayor Brodell:

We ask your approval in the new appointment of Dr. Ken Beadles to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. Dr. Beadles will be filling the unexpired term of Mr. Tommy Brown who resigned effective February 21, 2002. The term of the office will be from February 2002 through October 2006. We ask that this appointment be considered at your next City Council meeting and a copy of the minutes of that meeting be forwarded to our office.

The Jonesboro Urban Renewal and Housing Authority Board of Directors has recommended the approval of Dr. Ken Beadles to the board and a copy of the resolution is attached.

If you have any questions, please give me a call at 870-935-9800 ext. 14. Thank you for your assistance in this matter.

Sincerely,

Sharon Cole

Executive Director

Enclosures

SC/jg

RESOLUTION NO. 1599

RESOLUTION ELECTING DR. KEN BEADLES TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF MR. TOMMY BROWN

WHEREAS, Mr. Tommy Brown, a duly elected and qualified member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority has tendered his resignation as a Director, effective February 21, 2002 and such resignation has been accepted by the Agency; and

WHEREAS, this vacancy created by the resignations of Mr. Tommy Brown must be filled in order to have the required number of Board Members; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY THAT

Dr. Ken Beadles
is hereby elected as a Director to fill the unexpired term of Mr. Tommy Brown, said term to expire October 2006.
APPROVED BY THE AFFIRMATIVE VOTE OF Deborah Agnew, Elizabeth Stafford Dennis Zolper and Daisy Dixon
at a Regular Meeting of the Board of Directors of the Jonesbord Urban Renewal and Housing Authority held on February 21, 2002.

CHAIRPERSON

Teloral agnew

ATTEST:

SECRETARY