

Jonesboro Urban Renewal and Housing Authority
Craighead County Housing Authority

PUBLIC HOUSING PROGRAM • SECTION 8 HOUSING PROGRAM • SECTION 6 / 202 PROGRAM
330 UNION STREET • JONESBORO, ARKANSAS 72401 • (870) 935-9800 • FAX: (870) 935-5872
Executive Director: Sharon Poe

November 16, 2006

Mayor Doug Forman
City of Jonesboro
P. O. Box 1845
Jonesboro, AR 72401

Dear Mayor Foreman:

We ask your confirmation in the appointment of Dr. Ken Beadles to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. Dr. Beadles' term of office will run from October 21, 2006 through October 31, 2011.

The Jonesboro Urban Renewal and Housing Authority Board of Directors have recommended the appointment of Dr. Ken Beadles as a 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.

Sincerely,



Sharon Poe
Executive Director

Enclosures

Commissioners:

Deborah Agnew, Chairperson, JURHA, CCHA • Elizabeth Stafford, Vice-Chairperson, JURHA, CCHA • Dennis Zolper • Charice Crawford • Dr. Ken Beadles



RESOLUTION NO. 1771

RESOLUTION RE-ELECTING DR. KEN BEADLES AS A
BOARD MEMBER OF THE JONESBORO URBAN RENEWAL AND HOUSING
AUTHORITY

WHEREAS, Dr. Ken Beadles has been serving as Board member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority since February 2002 to fill the un-expired term of Mr. Tommy Brown and he has served in this capacity in a very capable manner; and

WHEREAS, Dr. Ken Beadles term expires in October, 2006.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY that Dr. Ken Beadles be re-elected as a board member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority for a five year term to expire in October, 2011.

APPROVED BY THE AFFIRMATIVE VOTE OF
Deborah Agnew, Elizabeth Stafford, Dr. Ken Beadles

Dennis Zolper, Cherice Crawford

at a Regular Meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on November 15, 2006.

Deborah R. Agnew
CHAIRPERSON

ATTEST:

Theresa Poe
Secretary

EXTRACTS FROM MINUTES OF MEETING

EXTRACTS FROM THE MINUTES OF A REGULAR MEETING OF THE Board of Directors OF THE Jonesboro Urban Renewal and Housing authority HELD ON THE 15th Day of November, 2006.

The Board of Directors of the Jonesboro Urban Renewal and Housing Authority met in a Regular Session at the Jonesboro Urban Renewal and Housing Authority, at the place, hour, and date duly established for the holding of such meeting.

The Chairperson called the meeting to order and on roll call the following answered present:

- 1) Deborah Agnew
- 2) Dr. Ken Beadles
- 3) Dennis Zolper
- 4) Elizabeth Stafford
- 5) Cherice Crawford

and the following were Absent:

- 1) NONE
- 2) _____

The Chairperson declared a quorum present.

The following resolution was introduced by Deborah Agnew, Chairperson read in full and considered:

RESOLUTION NO. 1771

RESOLUTION RE-ELECTING DR. KEN BEADLES AS A BOARD MEMBER OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Elizabeth Stafford moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Cherice Crawford and upon roll call the Ayes and Nays were as follows:

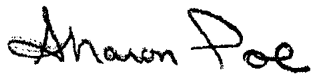
AYES	NAYS
<u>Dr. Ken Beadles</u>	None
<u>Deborah Agnew</u>	
<u>Dennis Zolper</u>	
<u>Elizabeth Stafford</u>	
<u>Cherice Crawford</u>	

The Chairperson thereupon declared said motion carried and said resolution adopted.

CERTIFICATE OF RECORDING OFFICER

I, Sharon Poe, the duly appointed, qualified and acting Secretary of the Jonesboro Urban Renewal and Housing Authority do hereby certify that the attached extract from the minutes of the Regular meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on November 15, 2006, is a true and correct copy of the original minutes of such meeting on file and of record in so far as they relate to the matters set forth in the attached extract, and I do further certify that each Resolution appearing in such extract is a true and correct copy of a Resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Housing Authority this 15th day of November 2006.



SHARON POE, SECRETARY