

Jonesboro Urban Renewal and Housing Authority
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 • TTY: (870) 935-9207
Executive Director: Sharon Poe

October 23, 2008

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

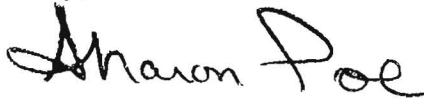
Dear Mayor Forman:

We ask your confirmation in the appointment of Deborah Agnew to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. Ms. Agnew's term of office will run from October 30, 2008 through October 30, 2013.

The Jonesboro Urban Renewal and Housing Authority Board of Directors have recommended the appointment of Ms. Deborah Agnew 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. 114.

Sincerely,



Sharon Poe
Executive Director

Enclosures

Commissioners:

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



RESOLUTION NO. 1840

RESOLUTION RE-ELECTING DEBORAH AGNEW AS A BOARD
MEMBER OF THE JONESBORO URBAN RENEWAL AND HOUSING
AUTHORITY

WHEREAS, Deborah Agnew has been serving as Board member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority since February 13, 1976 and she has served in this capacity in a very capable manner; and

WHEREAS, Ms. Deborah Agnew term expires in October 2008.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY that Deborah Agnew 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, 2013.

APPROVED BY THE AFFIRMATIVE OF:

Elizabeth Stafford, Dennis Zølper, Ken Beadles and Cherice Crawford

at a Regular Meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on October 23, 2008.

VICE-CHAIRPERSON Elizabeth Stafford

ATTEST:

Sharon Lee
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 Housing HELD ON THE 23rd Day Of October, 2008.

The Board of Directors of the Jonesboro Urban Renewal and Housing Authority Housing 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 Vice-Chairperson called the meeting to order and on roll call the following answered present:

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

and the following were Absent:

- 1) Deborah Agnew

The Vice-Chairperson declared a quorum present.

The following resolution was introduced by Elizabeth Stafford, Vice-Chairperson read in full and considered:

RESOLUTION NO. 1840

RESOLUTION RE-ELECTING DEBORAH AGNEW AS A BOARD MEMBER OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Ken Beadles 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>Elizabeth Stafford</u>	None
<u>Dr. Ken Beadles</u>	
<u>Dennis Zolper</u>	
<u>Cherice Crawford</u>	

The Vice-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 Housing 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 Housing Community Development Organization held on October 23, 2008, 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 23rd day of October 2008.



SHARON POE, SECRETARY

(SEAL)