

November 7, 2003

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

Dear Mayor Brodell:

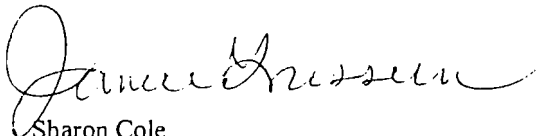
Enclosed is A JURHA Resolution recommending the re-appointment of Ms Deborah Agnew to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. We ask your approval of the re-appointment of Ms. Agnew and that the re-appointment be considered at your next city council meeting, if possible. Also, please forward a copy of the City Council minutes reflecting the item of business.

Ms. Deborah Agnew has been a valuable and loyal board member of the Jonesboro Urban Renewal and Housing Authority since February 13, 1976. The term of office would be from October 2003 through October 2008, which is a five-year term.

The Jonesboro Urban Renewal and Housing Authority Board of Directors had recommended the approval of Ms. Deborah Agnew's re-appointment to the board.

If you have any questions, please contact me. Thank you for your assistance in this matter.

Sincerely,



Sharon Cole
Executive Director

Enclosures

SC/jg

Commissioners:

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



CERTIFICATE OF RECORDING OFFICER

I, Sharon Cole, 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 6, 2003, 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 6th day of November 2003.



SHARON COLE, SECRETARY

(SEAL)

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 6th DAY OF November, 2003

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
read in full and considered:

RESOLUTION NO. 1648

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

Elizabeth Stafford Moved that 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

Dr. Ken Beadles
Elizabeth Stafford
Dennis Zolper
Deborah Agnew
Cherice Crawford

None

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

RESOLUTION NO. 1648

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

WHEREAS, Ms. Deborah Agnew has been serving as a 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's term expires in October, 2003.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY that Ms. Deborah Agnew be re-elected as a member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority for a five year term to expire in October, 2008.

APPROVED BY THE AFFIRMATIVE VOTE OF Deborah Agnew, Elizabeth Stafford
Dr. Ken Beadles, Dennis Zolper and Cherice Crawford
at a Regular Meeting of the Board of Directors of the Jonesboro
Urban Renewal and Housing Authority held on November 6, 2003.

Deborah R. Agnew
CHAIRPERSON

ATTEST:

Sharon Coe
SECRETARY