

Jonesboro Urban 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

AGENDA ITEM 9

*Council
agenda.
Thanks,
SW*

January 6, 2003

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

Dear Mayor Brodell:

We ask your confirmation in the appointment of Ms. Cherice Crawford to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. Ms. Crawford will be filling the unexpired term of Ms. Daisy Dixon whose resignation was effective October 25, 2002. The term of the office will be from November 21, 2002 through October 31, 2005. ✓

The Jonesboro Urban Renewal and Housing Authority Board of Directors has recommended the appointment of Ms. Cherice Crawford 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.

Sincerely,



Sharon Cole
Executive Director

Enclosures

SC/jg

Commissioners:

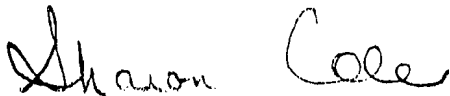
Deborah Agnew, Chairperson, JURHA, CCHA • Elizabeth Stafford, Vice-Chairperson, JURHA, CCHA • Dennis Zolper • Daisy Dixon • Dr. Ken Beadles



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 21, 2002, 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 21st day of November 2002.



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 21st DAY OF November, 2002

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) Elizabeth Stafford
- 3) Dennis Zolper
- 4) _____
- 5) _____

and the following were Absent:

- 1) Dr. Ken Beadles
- 2) _____

The Chairperson declared a quorum present.

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

RESOLUTION NO. 1618

RESOLUTION ELECTING CHERICE CRAWFORD TO THE Jonesboro URBAN RENEWAL AND HOUSING AUTHORITY BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF MS. DAISY DIXON

Dennis Zolper Moved that foregoing resolution be adopted as introduced and read, which motion was seconded by Elizabeth Stafford and upon roll call the Ayes" and "Nays" were as follows:

AYES

NAYS

- Elizabeth Stafford
- Dennis Zolper
- Deborah Agnew
- _____
- _____

None

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

RESOLUTION NO. 1618

RESOLUTION ELECTING CHERICE CRAWFORD TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF MS. DAISY DIXON

WHEREAS, Ms Daisy Dixon, 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 October 25, 2002 and such resignation has been accepted by the Agency; and

WHEREAS, this vacancy created by the resignations of Ms. Daisy Dixon 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

Ms. Cherice Crawford

is hereby elected as a Director to fill the unexpired term of Ms. Daisy Dixon, said term to expire October 2005.

APPROVED BY THE AFFIRMATIVE VOTE OF Deborah Agnew, Elizabeth Stafford
And Dennis Zolper

at a Regular Meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on November 21, 2002.

Deborah R. Agnew
CHAIRPERSON

ATTEST:

Sharon Coe
SECRETARY