

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 21, 2011

Mayor Harold Perrin
City of Jonesboro
P. O. Box 1845
Jonesboro, AR 72401

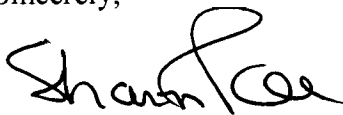
Dear Mayor Perrin:

We ask your confirmation in the appointment of Dr. David England to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. Dr. England's term of office will run from October 31, 2011 through October 31, 2016.

The Jonesboro Urban Renewal and Housing Authority Board of Directors have recommended the appointment of Dr. David England as a board member and a copy of the resolution is attached.

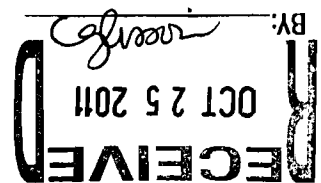
If you have any questions, please give me a call at 870-935-9800 ext. 114.

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. 1960

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

WHEREAS, David England has been serving as Board member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority since January 25, 2011 and he has served in this capacity in a very capable manner; and

WHEREAS, Mr. David Englands term expires on October 31, 2011.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY that David England 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 31, 2016.

APPROVED BY THE AFFIRMATIVE OF: _____

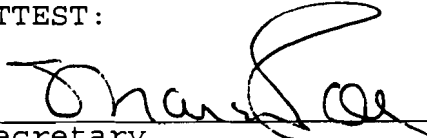
Elizabeth Stafford, Dennis Zolper and David England

at a Regular Meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on October 20, 2011.



VICE-CHAIRPERSON

ATTEST:



Secretary

EXTRACTS FROM MINUTES OF MEETING

Extract from minutes of a Regular meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority Housing held on the 20th Day Of October, 2011.

The Board of Directors of the Jonesboro Urban Renewal and Housing Authority Housing in a Special 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) David England
- 2) Dennis Zolper
- 3) Elizabeth Stafford

and the following were Absent:

- 1) Deborah Agnew
- 2) Cherice Crawford

The Vice-Chairperson declared a quorum present.

* * * * *

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

RESOLUTION NO. 1960

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

Mr. Zolper moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Ms. Stafford and upon roll call the Ayes and Nays were as follows:

AYES: Dennis Zolper
David England
Elizabeth Stafford

NAYS: None


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 held on 10/21/11, 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 20th day of October 2011.



SHARON POE, SECRETARY