

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

Executive Director: Sharon Poe

May 1, 2006

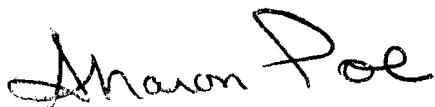
City Of Jonesboro  
Ms. Gayle Vickers  
Community Development Block Grant  
P. O. Box 1845  
Jonesboro, AR 72403-1845

Dear Ms. Vickers:

Please find enclosed a resolution with minute extracts attached for the contract to administer the Homeownership "Mortgage Ready" Program under CDBG. I have enclosed the contract originally sent to JURHA for board presentation.

I will sign the contract once dates and titles are completed on the contract. I will need a copy of the contract with original signatures for our files upon completion. 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 • Cherice Crawford • Dr. Ken Beadles



RESOLUTION NO. 1765

**RESOLUTION APPROVING CONTRACTS WITH THE CITY OF JONESBORO FOR VARIOUS SERVICES, PROGRAMS AND ASSISTANCE**

**WHEREAS**, The Jonesboro Urban Renewal and Housing Authority is desirous to enter into a various contracts with the City of Jonesboro to allow for the offering of various services, programs and assistance for eligible Low to Moderate Income families; and

**WHEREAS**, the Jonesboro Urban Renewal and Housing Authority will from time to time enter into contracts with the City of Jonesboro to allow for services to be offered to the community including but not limited to the following described contract below; and

**WHEREAS**, The Jonesboro Urban Renewal is desirous at this time to enter into a contract to offer Homeownership "Mortgage Ready" Program funded under the Community Development Block Grant (CDBG) as a sub recipient to perform all necessary services as provided as outlined in contract. The funding amount will be \$5,000.00 to provide for computer equipment and training of a Homeownership Instructor. The sub recipient will submit quarterly statement to the Director of Community Development on a quarterly basis (April 15, July 15, October 15 & January 15). The goal of the program is to provide one-on-one counseling/classroom instruction to LMI persons enabling them to qualify for home mortgage/homeownership.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY OF THE CITY OF JONESBORO, ARKANSAS** that the above described contract be approved as presented and attached and made a part thereof this resolution signed and executed by the Executive Director.

**APPROVED BY THE AFFIRMATIVE VOTE** Dennis Zolper, Deborah Agnew,

Dr Ken Beadles, Cherice Crawford and Elizabeth Stafford

at a Special Meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority of the City of Jonesboro, Arkansas held on April 24, 2006.

*Deborah Agnew*

CHAIRPERSON

*Sharon Poe*

SECRETARY

**EXTRACTS FROM MINUTES OF MEETING**

EXTRACTS FROM THE MINUTES OF A SPECIAL MEETING OF THE Board of Directors OF THE Jonesboro Urban Renewal and Housing authority HELD ON THE 24th Day of April, 2006.

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

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

and the following were Absent:

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_

The Chairperson declared a quorum present.

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

RESOLUTION NO. 1765

RESOLUITON APPROVING CONTRACTS WITH THE CITY OF JONESBORO FOR VARIOUS SERVICES, PROGRAMS AND ASSISTANCE

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

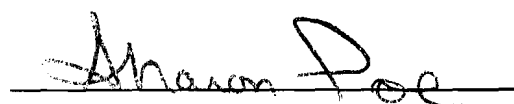
The Chairperson thereupon declared said motion carried and said resolution adopted.

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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 Special meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on April 24, 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 24th day of April 2006.



SHARON POE, SECRETARY