

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 Cole

December 6, 2004

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 Mr. Dennis Zolper to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. Mr. Zolper's term of office will be from October 31, 2004 through October 31, 2009.

The Jonesboro Urban Renewal and Housing Authority Board of Directors has recommended the appointment of Mr. Dennis Zolper 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

cc: Jim McCall

*incl
Billy West
Appointment date
ward 6
2007*

*Brenda
3 yr
term
1/2007*

Commissioners:

Deborah Agnew, Chairperson, JURHA, CCHA - Elizabeth Stafford, Vice-Chairperson, JURHA, CCHA - Dennis Zolper - Chence Crawford - Dr. Ken Beattles



RESOLUTION NO. 1692

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

WHEREAS, Mr. Dennis Zolper has been serving as a member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority since September 20, 1998 and she has served in this capacity in a-very capable manner; and

WHEREAS, Mr. Dennis Zolper 's term expires in October, 2004.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY that Mr. Dennis Zolper 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, 2009.

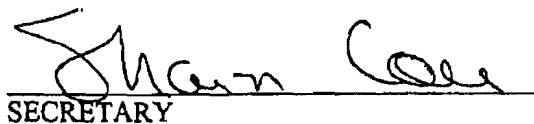
APPROVED BY THE AFFIRMATIVE VOTE OF Deborah Agnew, Elizabeth Stafford

Dr. Ken Beadles and Cherice Crawford

At a Regular meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on November 18, 2004.


CHAIRPERSON

ATTEST:


SECRETARY

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 Special meeting of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority held on November 18, 2004, 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 18th day of November 2004.

Sharon Cole
 SHARON COLE, 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
HELD ON THE 18th DAY OF November, 2004

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

and the following were Absent:

- 1) Dennis Zolper
- 2) _____

The Chairperson declared a quorum present.

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

RESOLUTION NO. 1692

RESOLUTION RE-ELECTING DENNIS ZOLPER 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
- Cherice Crawford
- Deborah Agnew

None

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