

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 26, 2012

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

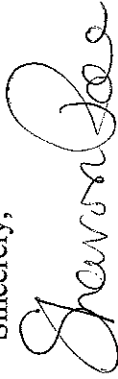
Dear Mayor Perrin:

We ask your confirmation in the re-election appointment of Ms. Elizabeth Stafford to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority. Ms. Stafford has service on the Board of Directors since 1999 and is currently Vice-Chairperson of the board.

The Jonesboro Urban Renewal and Housing Authority Board of Directors have recommended the re-election of Ms. Elizabeth Stafford as a board member and a copy of the resolutions is attached.

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

Sincerely,



Sharon Poe
Executive Director

Enclosures

RECEIVED
OCT 29 2012

Sharon Poe

Commissioners:

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



RESOLUTION NO. 2015.

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

WHEREAS, Elizabeth Stafford has been serving as Board member of the Board of Directors of the Jonesboro Urban Renewal and Housing Authority since September, 1995 and she has served in this capacity in a very capable manner; and

WHEREAS, Ms. Elizabeth Stafford term expires on October 31, 2012.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY that Elizabeth Stafford 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, 2017.

APPROVED BY THE AFFIRMATIVE OF: Deborah Agnew, Elizabeth Stafford

Dennis Zolper and Cherice Crawford
at a Regular Meeting of the Board of Directors of the Jonesboro
Urban Renewal and Housing Authority held on October 25, 2012.

ATTEST:


Secretary


CHAIRPERSON

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 Housed held on the 20th Day Of October, 2012.

The Board of Directors of the Jonesboro Urban Renewal and Housing Authority Housed 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) Elizabeth Stafford
- 2) Deborah Agnew
- 3) Dennis Zolper
- 4) Cherice Crawford

and the following were Absent:

NONE

The Chairperson declared a quorum present.

* * * * *

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

RESOLUTION NO. 2015

RESOLUTION RE-ELECTING ELIZABETH STAFFORD 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. Crawford and upon roll call the Ayes and Nays were as follows:

AYES: Elizabeth Stafford
Deborah Agnew
Dennis Zolper
Cherice Crawford

NAYS: None

The 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 October 25, 2012, 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 25th day of October 2012.



SHARON POE, SECRETARY

(SEAL)