

THE HOUSING AUTHORITY OF THE CITY OF
TEXARKANA, ARKANSAS



911 FERGUSON
TEXARKANA, ARKANSAS 71854
TELEPHONE: (870) 773-7691, FAX (870) 772-1157
TDD
W. A. "Dub" Wingfield, EXECUTIVE DIRECTOR

COMMISSIONERS:
JOHN C. HOY
J.W. SHOPTAW
VICKIE JOHNSON
TED CAPEHEART
JEFF HARRELSON

March 17, 2017

Honorable Mayor Ruth Penney-Bell
City of Texarkana, Arkansas
P.O. Box 2711
Texarkana, AR 71854

RE: Appointment of Ross Morgan as Commissioner to the Housing Authority of the
City of Texarkana, AR

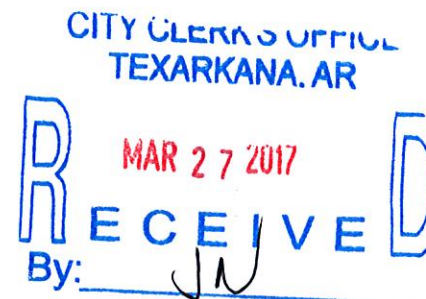
Dear Mayor Penney-Bell:

The Housing Authority of the City of Texarkana, Arkansas at its regular meeting on
March 13, 2017, appointed Ross Morgan for an unexpired five year term beginning
March 13, 2017 and serving until November 29, 2020.

We are enclosing extract of the minutes of that meeting and the Certificate of
Reappointment.

Sincerely,


W.A. Wingfield
Executive Director



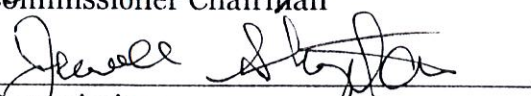
**CERTIFICATE OF APPOINTMENT
FOR AN UNEXPIRED TERM**

We Commissioners of the Housing Authority of the City of Texarkana, Arkansas, by virtue of the authority vested in us by the Act to Provide a Method of Filling Vacancies on Municipal Housing Authority Boards, Act 77 of the Acts of the General Assembly of 1943, do hereby appoint Ross Morgan as a commissioner of the Housing Authority of the City of Texarkana, Arkansas, for the unexpired term of Vickie Johnson 3/13/2017 and to expire 11/29/2020.

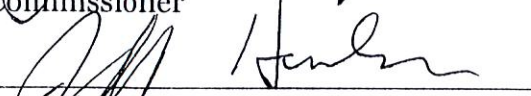
IN WITNESS WHEREOF, we have hereunto signed our names as Commissioners of the Housing Authority of the city of Texarkana, Arkansas, and cause the official Corporate Seal of said Authority of Texarkana, Arkansas, to be attached hereto this 13th day of March, 2017.



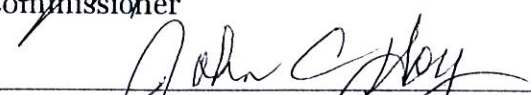
Commissioner Chairman



Commissioner



Commissioner

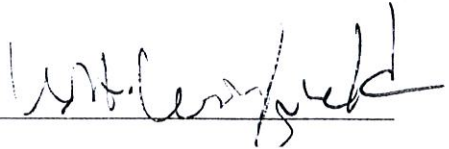


Commissioner

CITY CLERK'S OFFICE
TEXARKANA, AR

R **RECEIVED** **R**
MAR 27 2017
By: JN

(SEAL)

ATTEST: 

Secretary

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD
OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF
TEXARKANA, ARKANSAS, HELD
ON THE 13TH DAY of MARCH, 2017

The Board of Commissioners of the Housing Authority of the City of Texarkana, Arkansas met on the 13th Day of March, 2017, pursuant to the call of the Vice-Chairman, for the Regular Meeting of the Board, in the Conference Room of the Housing Authority of the City of Texarkana, Arkansas, at 911 Ferguson St.

The Vice-Chairman called the meeting to order and upon roll call, the following Commissioners answered present: Jeff Harrelson, Jewell Shoptaw, John Hoy

Commissioners absent: Ted Capeheart

Also present were: W.A. Wingfield

The Vice-Chairman thereupon declared a quorum present.

The Board was informed that the term of office of Commissioner Vickie Johnson was unexpired 11/29/15 to 11/29/20 and that the election of a Commissioner To the Board to fill this vacancy would now be held.

The Chairman asked for nominations for the appointment of a Commissioner For a three year unexpired term of office for Johnson and Commissioner Harrelson made a motion that Ross Morgan be elected to serve the unexpired term as Commissioner.

Commissioner Hoy seconded the motion and upon roll call, the following vote was recorded:

“Aye” – Commissioners

“Nays” – None

The Chairman there upon declared the motion carried.

There being no further business to properly come before the Board, the Chairman declared the meeting adjourned.

CITY CLERK'S OFFICE
TEXARKANA AR

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By: JN
MAR 27 2017