

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:
TED CAPEHEART
J.W. SHOPTAW
JOHN C. HOY
JEFF HARRELSON
ROSS MORGAN

February 12, 2018

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

RE: Appointment of Kecia Wolf 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 January 8, 2018 appointed Kecia Wolf for the unexpired term of Jewell Shoptaw beginning January 8, 2018 and serving until November 29, 2018.

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

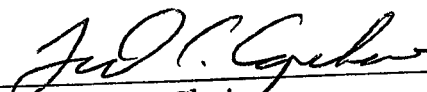
Sincerely,

W.A. Wingfield
Executive Director

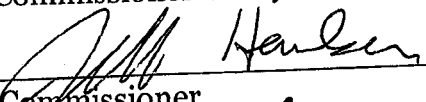
CERTIFICATE OF APPOINTMENT FOR AN UNEXPIRED TERM

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 Kecia Wolf as a commissioner of the Housing Authority of the City of Texarkana, Arkansas, for the unexpired term of Jewell Shoptaw 1/08/2018 and to expire 11/29/2018.


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 8th day of January, 2018.




Commissioner Chairman



Commissioner



Commissioner

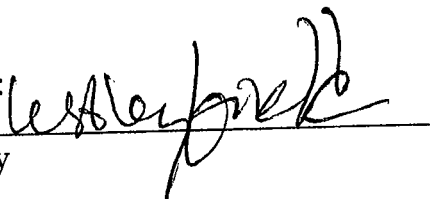


Commissioner

(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 8TH DAY of JANUARY, 2018

The Board of Commissioners of the Housing Authority of the City of Texarkana, Arkansas met on the 8th Day of January, 2018, pursuant to the call of the 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 Chairman called the meeting to order and upon roll call, the following Commissioners answered present: Ted Capeheart, Jeff Harrelson, John Hoy, Ross Morgan
Also present were: W.A. Wingfield

The Chairman thereupon declared a quorum present.

The Board was informed that the term of office of Commissioner Jewell Shoptaw was unexpired 11/29/13 to 11/29/18 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 unexpired term of office for Shoptaw and Commissioner Morgan made a motion that Kecia Wolf be elected to serve the unexpired term as Commissioner.

Commissioner Harrelson 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.