

MISSISSIPPI REGIONAL HOUSING AUTHORITY NO. VI

P.O. DRAWER 8746
JACKSON, MISSISSIPPI
39284-8746

TELEPHONE (601) 373-7040

TTY (601) 714-3995

FAX (601) 373-9292

March 8, 2023

Mr. Greg Higginbotham, County Administrator
Madison County
125 West North Street
P.O. Box 608
Canton, MS 39046

Dear Mr. Higginbotham:

Mrs. Gloria Smith, whose term on the Board of Commissioners, Mississippi Regional Housing Authority, No. VI expired on October 1, 2021, has since moved from Madison County, creating a vacancy on the Board of Commissioners. She served during one of the most consequential periods of the Agency's history: the conversion of its portfolio of public housing units under RAD to Section 8 Project-based. Not only did the Agency convert its 136 units, including Sam Estes, but added 120 units of new housing, including its landmark property, "Hickman Heights"—located in South Jackson—a four story building of 100 units, overlooking I-20.

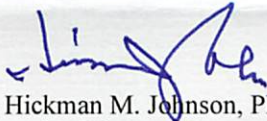
We regret that Mrs. Smith has moved from Madison County, and is therefore, ineligible for reappointment to the Commission. Her move, creating a vacancy will require that the Madison County Board of Supervisors appoint her successor.

Mississippi code provides that "[The Board of a Regional Housing Authority] is comprised of one representative from each of the counties served. Pursuant to Miss. Code Ann. Section 4-33-115[1972], the Board of Supervisors is responsible for appointing a Commissioner to serve on this regional authority. The term, set by statute is five (5) years." Mississippi Regional Housing Authority, No. VI serves the counties of: Claiborne, Copiah, Hinds, Holmes, Madison, Rankin, Simpson, Warren, and Yazoo.

I have enclosed a "Certificate of Appointment." After the affirmative vote of the BOS, please have the secretary/clerk to the board, sign and affix the seal of the county and return this Certificate to my office as soon as possible.

Thank you for your assistance in this matter. If there are questions, please call me at (601) 714-3998 or email me at: hjohnson@mrha6.org.

Sincerely yours,



Dr. Hickman M. Johnson, PHM
Executive Director/Secretary to the Board of Commissioners

:HMJ

Enclosure

cc. Members, Board of Supervisors
County Clerk
Mrs. Gloria Smith

CERTIFICATE

I, _____, the Clerk of the County of _____, do hereby certify that a lawful meeting of the Board of Supervisors of said County, held on the _____ day of _____, 20____ in the City of _____, Mississippi, at which a quorum was present and voting, the following resolution was adopted:

WHEREAS, this County is a member of the Mississippi Regional Housing Authority No. VI, composed of the following counties: Claiborne, Copiah, Hinds, Holmes, Madison, Rankin, Simpson, Warren, and Yazoo;

WHEREAS, this County needs to appoint a Commissioner to represent this County on the Board of Commissioners of the Housing Authority,

NOW, THEREFORE, BE IT RESOLVED that _____ is hereby appointed as Commissioner from this County effective _____, such person being a resident of this County and not being an officer or employee of any of the counties mentioned above.

I further certify that the aforesaid Resolution is still in full force and effect and the same has not been modified, amended, or rescinded since its adoption.

I further certify that the above Resolution is duly spread upon the minutes, appearing in Minute Book _____, Page _____.

IN WITNESS WHEREOF, I have affixed my signature as Clerk of the County of _____ and impressed the seal of said County on this the _____ day of _____, 20_____.

(Seal)

CLERK