



RESOLUTION 2025-04

06-18-2025

The Board of Directors (the "**Board**") of Building Opportunities Toward Self Sufficiency, Inc. an Alabama nonprofit corporation (the "**Corporation**"), do hereby adopt the following resolutions at a duly called and convened meeting of the Board of the Corporation held on the above date:

WHEREAS, ARTICLE III, Section 3.2 of the Bylaws state: The Board of Directors of Building Opportunities toward Self-Sufficiency (BOSS) shall consist of seven (7) persons, which number of directors may be changed from time to time by the Member provided that the number of directors shall never be less than three (3) persons. Each director shall be selected by the Member, provided that the Board of Directors shall at all times be comprised of the same individuals that comprise the Board of Commissioners of the Member, and

WHEREAS, ARTICLE III, Section 3.3 of the Bylaws of BOSS state: The term of office for each director shall continue for so long as such director is a Commissioner of the Member. The term of office shall begin at the applicable meeting of the Member at which such director was appointed. Whenever a vacancy occurs on the Board of Directors, including a vacancy resulting from an increase in the number of directors, it shall be filled by the Member at the next meeting of the Member. In the event that a director is no longer a Commissioner of the Member, then such person shall automatically be removed from the Board of Directors as a director and such director's successor shall be appointed at the next meeting of the Member. There shall be no limitation on the number of terms of office of directors, and

WHEREAS, BOSS pursuant to the Bylaws of this Member, it is deemed necessary and in the best interests of this Member that the following action is taken by the Board of Directors of this Member:

1. Building Opportunities toward Self-Sufficiency (BOSS) desires Ms. Lily Mendoza to serve BOSS with integrity and purpose as the Board Director.

RESOLUTION 2025-04 CONT'D: APPROVE THE RE-APPOINTMENT OF LILY MENDOZA AS BOARD DIRECTOR OF BUILDING OPPORTUNITIES TOWARD SELF-SUFFICIENCY (BOSS) TO COMPLETE THE TERM WHICH EXPIRES JUNE 30, 2030.

NOW, THEREFORE, BE IT RESOLVED THAT, under the authority vested in Mayor of the City of Dothan, Alabama, by Sec. 24-1-24, Code of Alabama, 1975, as amended; hereby announce the re-appointment of Lily Mendoza as a member of the Dothan Housing Authority, term beginning on July 1, 2025 and expiring on June 30, 2030, and

NOW, FURTHERMORE, BE IT RESOLVED THAT, on this 3RD day of June, 2025 on which day a copy of this appointment was filed for record with the City Clerk of said City and furnished to the Executive Board of the Housing Authority.

RESOLUTION 2025-04 CONT'D: APPROVE THE RE-APPOINTMENT OF LILY MENDOZA AS BOARD DIRECTOR OF BUILDING OPPORTUNITIES TOWARD SELF-SUFFICIENCY (BOSS) TO COMPLETE THE TERM WHICH EXPIRES JUNE 30, 2030.

PASSED, ADOPTED and APPROVED on the 18TH day of June, 2025.

David Jamison, Vice-President

Michael Jackson, Secretary/Treasurer

Jeff Williams, Director

Lily Mendoza, Director

Lisa Alexander, Director

Jasmine Bowick, Director

Linda Ward, Director

BOARD OF COMMISSIONERS