



## RESOLUTION 2025-04

**BE IT RESOLVED** by the Board of Board of Directors of Our Community, Inc. (OCI) an Alabama nonprofit corporation, as follows:

**WHEREAS, Section 3.2 Qualifications and Number.** A director must be a natural person who is at least eighteen (18) years of age, but need not be a member of the Corporation, a citizen of the United States, or a resident of the State of Alabama., and

**WHEREAS, Section 3.3 Terms and Vacancies.** The term of office for each director shall continue for so long as such director is a Commissioner of the Authority. The term of office shall begin at the applicable meeting of the member at which such director was appointed, and there shall be no limitation on the number of terms of office of directors, and

**WHEREAS, Section 3.4 Duties Of Directors.** A director shall perform his duties as a director, including his duties as a member of any committee of the Board of Directors upon which he may serve, in good faith, in a manner he reasonably believes to be in the best interests of the Corporation and with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and

**RESOLUTION 2025-04 CONT'D: APPROVE TO REAPPOINT LILY MENDZA AS BOARD DIRECTOR OF OUR COMMUNITY, INC. TO COMPLETE THE TERM WHICH EXPIRES JUNE 30, 2030.**

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

1. Our Community, Inc. desires Ms. Lily Mendoza to continue to serve OCI with integrity and purpose as the Board Director, and

**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 reappointment 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 3<sup>RD</sup> 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 TO REAPPOINT LILY MENDOZA AS BOARD DIRECTOR OF OUR COMMUNITY, INC. TO COMPLETE THE TERM WHICH EXPIRES JUNE 30, 2030.

**PASSED, ADOPTED and APPROVED on the 18<sup>TH</sup> day of June, 2025.**

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David Jamison, Vice-President

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Michael Jackson, Secretary/Treasurer

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Jeff Williams, Director

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Lily Mendoza, Director

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Lisa Alexander, Director

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Jasmine Bowick, Director

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Linda Ward, Director

**BOARD OF DIRECTORS**