



**RESOLUTIONS OF
THE BOARD OF DIRECTORS OF
SOUTHEAST ALABAMA COALITION FOR THE HOMELESS, INC.**

RESOLUTION 2025-07

BE IT RESOLVED by the Board of Directors of the Southeast Alabama Coalition for the Homeless (SEACH), Inc. as follows:

The Board of Directors (the "**Board**") of Southeast Alabama Coalition for the Homeless, (BOSS) Inc., an Alabama nonprofit corporation (the "**Corporation**"), adopted the following resolutions at a duly called and convened meeting of the Board of the Corporation held on February 19, 2025:

Section 5.02. QUALIFICATION AND ELECTION OF DIRECTORS.

- (a) Qualifications. Each Director shall be a natural person eighteen (18) years of age or older.
- (b) Election of Directors. Directors shall be elected in accordance with Section 5.10(b).

Section 5.03. NUMBER AND TERM OF OFFICE.

Section 5.04. VACANCIES. If a vacancy occurs in the office of a Director for any reason, including an increase in the number of Directors, an individual may be selected to fill the vacant position by the Member. If an individual is selected to fill the vacant position, such Director shall hold office for the unexpired term for which the vacancy occurred, if applicable, and until a successor shall be appointed and shall qualify or until his or her earlier death, resignation or removal.

Section 5.05. REMOVAL OF DIRECTORS. A Director may be removed from office at any time, with or without cause, in accordance with Section 5.10(b) hereof, provided that written notice of the intention to consider the removal of such Director has been included in the notice of the meeting at which such removal will be considered and has been provided to the Director being considered for expulsion.

RESOLUTION 2025-07 CONT'D: APPROVE TO RE-APPOINT LILY MENDOZA AS BOARD DIRECTOR OF SEACH TO COMPLETE THE TERM, WHICH EXPIRES JUNE 30, 2030.

WHEREAS, Southeast Alabama Coalition for the Homeless (SEACH), Inc. pursuant to the Bylaws of this corporation, it is deemed necessary and in the best interests of this corporation that the following action is taken by the Board of Directors of this corporation:

1. The Southeast Alabama Coalition for the Homeless (SEACH), Inc. Board of Directors desire Ms. Lily Mendoza to continue to serve Southeast Alabama Coalition for the Homeless (SEACH), Inc. with integrity and purpose as the Resident 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 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 2025-07 CONT'D: APPROVE TO RE-APPOINT LILY MENDOZA AS BOARD DIRECTOR OF SEACH 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, Treasurer & Secretary

Jeff Williams, Director

Lily Mendoza, Director

Lisa Alexander, Director

Jasmine Bowick, Director

Linda Ward, Director

BOARD OF DIRECTORS