



RIVIERA BEACH HOUSING AUTHORITY
Building Excellence

Riviera Beach Housing Authority
2005 West 17th Court
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, September 19, 2023

Meeting comes to order by Chairman Jeffery B. Jackson at 7:07 p.m.

I. Call To Order:

- a. **Moment of silence:** Pledge of Allegiance: Commissioner Thurmond
- b. **Roll call and recording of absences:**

Roll Call by executive director John W. Hurt. **Present:** Chairman Jeffery B. Jackson, Vice Chairman Horace L. Towns, , Commissioner Glen L. Spiritis, and Commissioner Jessica Thurmond. Commissioner Alexis Lockhart was absent. Quorum.

In attendance were RBHA Board Attorney Matthew C. Russell and Raymond Wells, RBHA Operations Manager, and Ms. Margaret Shepherd, RBHA resident was also in attendance.

Terry Booty, Urban Farmers, Inc. and Ms. Barbara Horne were on conference call.

c. Disclosures By Any Board Members

- Commissioner Spiritis: Development Consulting in New York, Partner/Project Manager in housing development in Lake Park, Florida. May have HUD assistance.
- Chair Jeffery Jackson: Chair of Thousand Oaks HOA and RBHA owns a home in Thousand Oaks.

II. Consent Agenda: Approval

- a. Minutes- Regular Meeting, August 22, 2023
 - b. Financial Report – August 2023
- Motion Commissioner Thurmond, Seconded by Vice-Chair Towns, , Approved 4-0

III. Approval of the Agenda, Additions/Deletions



Motion by Commissioner Thurmond, seconded by Vice-Chair Towns, Approved 4-0

IV. General Public Comments For RBHA: *None*

V. Unfinished Business: *None*

VI. New Business:

- a. RESOLUTION 2023-11: RESOLUTION APPROVING THE AGREEMENT WITH LARRY T. JONES, JR. AS THE BROKER OF RECORD FOR HARBORSIDE MANAGEMENT GROUP, LLC.**

Motion Commissioner Spiritis, Seconded by Commissioner Thurmond Approved 4-0

- b. 1st READING OF CHANGES TO THE RBHA BY-LAWS – CHANGE OF REGULAR MEETING DATE.**

VII. Executive Director's Report- Executive Director John W. Hurt
Updated ED Report and Operations Manager Report provided.

VIII. Authority Report- Attorney Matthew C. Russell
Commented on the making of Motions per Roberts Rules of Order.

IX. Committee Reports

- A. Community Relations Committee- Commissioner Thurmond: No Update.
B. Development Committee- Commissioner Jackson: Discussed development initiatives.
C. Finance Committee- Commissioner Towns: No Update.
D. Section 3 Committee- Commissioner Spiritis: No Update.
E. HCV Program Recovery Committee- Commissioner Spiritis: No update.
F. Marketing Committee- Commissioner Lockhart: Absent
G. (501) (C) (3) Committee- Commissioner Jackson: No Update.

X. Meeting adjourned at 8:20 PM