### **AGENDAS**

# ANNUAL AND REGULAR MEETINGS

## of the

### **RIVIERA BEACH HOUSING AUTHORITY**

CRA Clean & Safe Ambassador Center, 1229 E. Blue Heron Blvd, Riviera Beach, FL. 33404. MAY 10, 2021, 7:00 P.M.

#### **ANNUAL MEETING:**

- I. MOMENT OF SILENCE PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER ROLL CALL AND RECORDING OF ABSENCES
  - a. Jeffrey Jackson, Chairman
  - b. Jessica Thurmond, Vice-Chairman
  - c. Alexis Lockhart, Commissioner
  - d. Horace Towns, Commissioner
  - e. Glen Spiritis, Commissioner
- III. DISCLOSURES BY ANY BOARD MEMBERS
- IV. RECOGNITIONS:
  - a. Mayor Ronnie L. Felder
  - b. City Council Chairperson KaShamba Miller-Anderson
  - c. City Manager Jonathan E. Evans
  - d. RBHA Board Of Commissioners
- V. ANNUAL ELECTION OF OFFICERS: CHAIRMAN AND VICE-CHAIRMAN BOARD ATTORNEY MATTHEW C. RUSSELL

#### **CHAIRPERSON**

- a. Nominations
- b. Slate of Nominees
- c. Vote

#### **VICE CHAIRPERSON**

- d. Nominations
- e. Slate of Nominees
- f. Vote
- VI. INSTALLATION OF NEW OFFICERS MAYOR FELDER
- VII. APPOINTMENTS FOR COMMISSION SUB-COMMITTEES BY CHAIRPERSON
  - A. Community Relations -
  - B. Development –
  - C. Finance -
  - D. Section 3 -

- E. HCV Program Recovery -
- F. Marketing -
- G. (501)(c)(3) Reinstatement -

VIII. ADJOURNMENT@\_\_\_\_\_.

In accordance with the American with Disabilities Act, persons in need of special accommodations to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact:

Riviera Beach Housing Authority at 2014 W. 17<sup>th</sup> Court, Riviera Beach, FL 33404, 561.845.7450

#### **REGULAR MEETING**

- I. CALL TO ORDER:
  - a. MOMENT OF SILENCE PLEDGE OF ALLEGIANCE
  - b. ROLL CALL AND RECORDING OF ABSENCES
    - 1. COMMISSIONER-JEFFERY B. JACKSON
    - 2. COMMISSIONER JESSICA THURMOND
    - 3. COMMISSIONER ALEXIS LOCKHART
    - 4. COMMISSIONER HORACE L. TOWNS
    - 5. COMMISSIONER GLEN L. SPIRITIS
  - c. DISCLOSURES BY ANY BOARD MEMBERS
- II. CONSENT AGENDA APPROVAL: (CALL FOR PUBLIC COMMENTS ON ITEM)
  - a. APPROVAL OF MINUTES APRIL 8, 2022, REGULAR MEETING
  - b. FINANCIAL REPORT APRIL 2022
- III. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS
- IV. GENERAL PUBLIC COMMENTS FOR RBHA
- V. UNFINISHED BUSINESS: NONE
- VI. NEW BUSINESS: NONE
- VII. EXECUTIVE DIRECTOR'S REPORT APRIL 2022
- VIII. AUTHORITY REPORT ATTORNEY MATTHEW C. RUSSELL
- IX. COMMITTEE REPORTS
  - A. COMMUNITY RELATIONS COMMITTEE COMMISSIONER THURMOND
  - B. DEVELOPMENT COMMITTEE- COMMISSIONER JACKSON
  - C. FINANCE COMMITTEE COMMISSIONER TOWNS
  - D. SECTION 3 COMMITTEE COMMISSIONER SPIRITIS
  - E. HCV PROGRAM RECOVERY COMMITTEE COMMISSIONER SPIRITIS
  - F. MARKETING COMMITTEE COMMISSIONER LOCKHART
  - G. (501)(C)(3) COMMITTEE COMMISSIONER JACKSON
- X. ADJOURNMENT@\_\_\_\_\_. NEXT ANNUAL & REGULAR MEETINGS JUNE 14, 2022.

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