

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY
RBHA Administrative Office, 2300 W. 17th Court
Riviera Beach, FL. 33404.
August 15, 2023, 7:00 P.M.

I. CALL TO ORDER:

A. MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE

B. ROLL CALL AND RECORDING OF ABSENCES

- 1. CHAIRMAN – JEFFERY B. JACKSON**
- 2. VICE - CHAIRMAN – HORACE L. TOWNS**
- 3. COMMISSIONER – JESSICA THURMOND**
- 4. COMMISSIONER – GLEN L. SPIRITIS**
- 5. COMMISSIONER – ALEXIS LOCKHART**

C. DISCLOSURES BY ANY BOARD MEMBERS

II. CONSENT AGENDA APPROVAL: (CALL FOR PUBLIC COMMENTS)

- A. FINANCIAL REPORT – JULY 2022**
- B. MINUTES – REGULAR MEETING – JULY 11, 2023**

III. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS

IV. GENERAL PUBLIC COMMENTS FOR RBHA (CALL FOR GENERAL PUBLIC COMMENTS)

V. UNFINISHED BUSINESS: NONE

VI. NEW BUSINESS: (CALL FOR PUBLIC COMMENTS FOR EACH ACTION)

- A. RESOLUTION 2023-10: RESOLVED THAT THE FORMS, TERMS, AND PROVISIONS OF THE DOCUMENTS IN CONNECTION WITH THE JPMORGAN CHASE BANK, N.A., PERMANENT TAXABLE TAIL LOAN TO HTG HERON ESTATES FAMILY, LLC, WERE APPROVED, RATIFIED, AND CONFIRMED.**

VII. EXECUTIVE DIRECTOR’S REPORT – JULY 2023

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 TOWNS**
- G. (501)(C)(3) COMMITTEE – COMMISSIONER JACKSON**

X. ADJOURNMENT@_____. NEXT REGULAR MEETINGS SEPTEMBER 12, 2023.

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 205 W. 17th Court, Riviera Beach, FL 33404, 561.845.7450
Email: jhurt@rivierabeachha.com