

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY
CRA Clean & Safe Ambassador Center, 1229 E. Blue Heron Blvd,
Riviera Beach, FL. 33404
DECEMBER 21, 2021, 7:00 P.M.

I. CALL TO ORDER:

- a. **MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE**
- b. **ROLL CALL AND RECORDING OF ABSENCES**
 - i. **Chairman – Jeffery B. Jackson**
 - ii. **Vice - Chairwoman – Jessica Thurmond**
 - iii. **Commissioner – Alexis Lockhart**
 - iv. **Commissioner – Horace L. Towns**
 - v. **Commissioner – Glen L. Spiritis**
- c. **DISCLOSURES BY ANY BOARD MEMBERS**

II. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS

III. GENERAL PUBLIC COMMENTS FOR RBHA

IV. CONSENT AGENDA: (CALL FOR PUBLIC COMMENTS ON ITEM)

- a. **APPROVAL OF MINUTES – NOVEMBER 12, 2021, REGULAR MEETING**
- b. **FINANCIAL REPORT – NOVEMBER 2021**

V. UNFINISHED BUSINESS: NONE

VI. NEW BUSINESS: (CALL FOR PUBLIC COMMENT ON EACH ITEM)

- a. **Resolution 2021-08 Approval of the Purchase of Vacant Parcel-W. Blue Heron Blvd.**

VII. EXECUTIVE DIRECTOR'S REPORT – NOVEMBER 2021

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 REGULAR MEETING JANUARY 11, 2022.