



**RIVIERA BEACH HOUSING AUTHORITY**  
Building Excellence

Riviera Beach Housing Authority  
2001 Broadway, Suite 101  
Riviera Beach, FL 33404  
Regular Board Meeting  
Official Meeting Minutes  
Tuesday, December 20, 2022

Meeting comes to order by Chairman Jeffery B. Jackson at 7:20p.m.

**I. Call To Order:**

- a. Moment of silence- Pledge of allegiance Commissioner Lockhart
- b. Roll call and recording of absences- Everyone in attendance

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

Mr. Raymond Wells, Operations Manager and Mrs. Margaret Shepherd are in attendance. Ms. Barbara Horne is on the conference call line.

**Disclosures**

Commissioner Glen L Spiritis discloses that he is Involved in development, 120-unit, consultant in New York. Chairman Jackson also disclosed that he is the president of the HOA at Thousand Oaks.

**II. Consent Agenda Approval**

- a. Minutes- November 15, 2022
- b. Financial Report- November 2022

Vice Chair Thurmond makes motion to approve. Seconded by Commissioner Towns.  
Passed, 4-0

**III. Approval of the agenda, Additions/Deletions**

Commissioner Towns makes motion to approve. Seconded by Commissioner Thurmond.  
Passed 4-0



- IV. General Public Comments For RBHA**  
Comment card from Ms. Shepard – Discussed Meeting held at Heron Estates Senior Building with Mayor Ronnie Felder and Councilman Douglas Lawson in attendance.
- V. Unfinished Business: None**
- VI. New Business: (Call for Public Comments)**  
*Chairman Jackson calls for a five-minute break at 7:32 P.M*  
*Meeting returned to Session at 7:38 P.M.*
- A. RESOLUTION 2022-03 – APPROVAL OF FY2022-2023 OPERATING BUDGET**  
MOTION MADE BY: COMMISSIONER SPIRITIS SECONDED BY: COMMISSIONER THURMOND, PASSED 4-0 ROLL CALL
- B. RESOLUTION 2022-04 – APPROVAL OF FY2022-2023 NSP OPERATING BUDGET**  
MOTION MADE BY: COMMISSIONER THURMOND SECONDED BY: COMMISSIONER SPIRITIS, PASSED 4-0 ROLL CALL
- C. RESOLUTION 2022-05 – APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT FOR RAYMOND WELLS**  
MOTION MADE BY: COMMISSIONER THURMOND SECONDED BY: COMMISSIONER SPIRITIS, PASSED 4-0 ROLL CALL
- VII. Executive Director's Report- Executive Director John W. Hurt**  
Reported out. Commissioners signed up for HAI Term Life Insurance.
- VIII. Authority Report- Attorney Matthew C. Russell**  
Reported out. Good Meeting.
- IX. Committee Reports**
- Community Relations Committee- Commissioner Thurmond: Nothing to report
  - Development Committee: Nothing other than development discussed under ED Report,
  - Finance Committee- Commissioner Towns. Met with ED on Operating Budget.
  - Section 3 Committee- Commissioner Spiritis: Nothing to report on Section 3 or HCV Program Recovery Committee
  - Marketing Committee- Commissioner Lockhart: Absent
  - 501c3 Committee- Commissioner Jackson: Nothing to report.

**Meeting Adjourned at 8:52 P.M.**