



Riviera Beach Housing Authority
2005 West 17th Court
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, November 14, 2023

Meeting comes to order by Chairman Jeffery B. Jackson at 7:10 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, Terry Booty, Urban Farmers, Inc.

Ms. Barbara Horne was on the 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. Projects 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, October 17, 2023
 - b. Financial Report October 2023
- Motion Commissioner Thurmond, Seconded by Vice-Chair Towns. Approved 4-0

III. Approval of the Agenda, Additions/Deletions:

Motion to reorder and approve by Vice-Chair Towns Commissioner, seconded by Thurmond, Approved 4-0.



IV. General Public Comments For RBHA: *None*

V. Unfinished Business: *None*

VI. New Business:

- A. Resolution 2023-15: Approval of the RBHA Operating Budget for FY2023-24.
 - i. Motioned by Comm Spiritis, seconded by Comm Thurmond, Passed 4-0.
- B. Resolution 2023-16: Approval of the NSP Operating Budget for FY2023-24.
 - i. Motioned by Comm Towns, seconded by Comm Thurmond, Passed 4-0.
- C. Resolution 2023-17: Approval of the Blue Heron Operating Budget for FY20 23-24.
 - i. Motioned by Comm Spiritis, seconded by Comm Towns, Passed 4-0.
- D. Resolution 2023-18: Approval of the Palm Beach County Matching Grant.
 - i. Motioned by Comm Towns, seconded by Comm Spiritis, Passed 4-0.

7:27 Chairman Jackson exited Meeting; Gravel passed to Vice-Chairman Towns.

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:

Discussed Roberts Rules of Order.

IX. Committee Reports:

- A. Community Relations Committee- Commissioner Thurmond: No Update.
- B. Development Committee- Commissioner Jackson: Absent
- C. Finance Committee- Commissioner Towns: Reviewed Budgets with ED.
- D. Section 3 Committee- Commissioner Spiritis: No Update.
- E. HCV Program Recovery Committee- Commissioner Spiritis: No update.
- F. Marketing Committee- Commissioner Towns: Will identify selected marketing resources.
- G. (501) (C) (3) Committee- Commissioner Jackson: No Update.

Ms. Horne commented, she wanted to acknowledge excellent presentation to City Council by Development Team on November 1, 2023.

X. Meeting adjourned at 8:10 PM