



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, November 15, 2022

Meeting comes to order by Chairman Jeffery B. Jackson at 7:10p.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, Commissioner Alexis Lockhart, and Commissioner Glen L. Spiritis.

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. Financial Report- October 2022
- b. Minutes- October 11, 2022

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

III. Approval of the agenda, Additions/Deletions

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



IV. General Public Comments For RBHA

Comment card from Ms. Shepard

V. Unfinished Business: None

VI. New Business: Approval of Social Media Coordinator Malcolm Sommons II

Resolution 2022-02

Resolution authorization the executive director to enter service agreement for social media coordinator. Motion to approve by Commissioner Lockhart, second by Commissioner Towns. Resolution passed 5-0

VII. Executive Director's Report- Executive Director John W. Hurt

VIII. Authority Report- Attorney Matthew C. Russell

IX. Committee Reports

- a. Community Relations Committee- Commissioner Thurmond: Nothing to report
- b. Development Committee: Nothing None
- c. Finance Committee- Commissioner Towns. "Discussed proposed budget. This month, changes will be made before next meeting."
- d. Section 3 Committee- Commissioner Spiritis: Nothing to report on section 3 or HCV Program Recovery Committee
- e. Marketing Committee- Commissioner Lockhart: "Would like to schedule something for Thanksgiving at Heron Estates Senior."
- f. 501c3 Committee- Commissioner Jackson: No Reports

Meeting Adjourned at 8:34M