## **AGENDA**

## REGULAR BOARD MEETING

## of the

## **RIVIERA BEACH HOUSING AUTHORITY**

Held at

CRA Clean & Safe Ambassador Center, 1229 E. Blue Heron Blvd, Riviera Beach, FL. 33404.

FEBRUARY 9, 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. Spiritls
  - 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 JANUARY 12, 2020 REGULAR MEETING
  - b. FINANCIAL REPORT JANUARY 2020
- V. UNFINISHED BUSINESS: NONE
- VI. NEW BUSINESS: NONE
- VII. EXECUTIVE DIRECTOR'S REPORT JANAURY 2020
- **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
- X. ADJOURNMENT@\_\_\_\_\_. NEXT REGULAR MEETING MARCH 9, 2021.