## **AGENDA**

## REGULAR BOARD MEFTING

## of the

## **RIVIERA BEACH HOUSING AUTHORITY**

RBHA Administrative Office, 2001 Broadway, Suite 101 Riviera Beach, FL. 33404.

MARCH 8, 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 FEBRUARY 8, 2022, REGULAR MEETING
  - b. FINANCIAL REPORT FEBRUARY 2022
- V. UNFINISHED BUSINESS: (CALL FOR PUBLIC COMMENTS ON ITEM)
  - A. REVISIONS TO THE RIVIERA BEACH HOUSING AUTHORITY BY-LAWS 2<sup>ND</sup> READING
- VI. NEW BUSINESS: (CALL FOR PUBLIC COMMENTS ON ITEM)
  - A. RESOLUTION 2022-02 RESOLUTION OF SUPPORT AND CONDOLENCES FOR RIVIERA BEACH HOUSING AUTHORITY BOARD CHAIRMAN JEFFREY B. JACKSON UPON THE PASSING OF HIS MOTHER, MRS. LOVONE FLEMING JACKSON CAMPBELL.
- VII. EXECUTIVE DIRECTOR'S REPORT JANUARY 2022
- 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 MARCH 8, 2022.