

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY
RBHA Administrative Office, 2300 W. 17th Court
Riviera Beach, FL. 33404.
June 13, 2023, 7:00 P.M.

- I. **CALL TO ORDER:**
 - A. **MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE**
 - B. **ROLL CALL AND RECORDING OF ABSENCES**
 - 1. **CHAIRMAN – JEFFERY B. JACKSON**
 - 2. **VICE - CHAIRMAN – HORACE L. TOWNS**
 - 3. **COMMISSIONER – JESSICA THURMOND**
 - 4. **COMMISSIONER – GLEN L. SPIRITIS**
 - 5. **COMMISSIONER – VACANT**
 - C. **DISCLOSURES BY ANY BOARD MEMBERS**
- II. **CONSENT AGENDA APPROVAL: (CALL FOR PUBLIC COMMENTS)**
 - A. **FINANCIAL REPORT – MAY 2022**
 - B. **MINUTES – ANNUAL MEETING - MAY 16, 2023**
 - C. **MINUTES – REGULAR MEETING - MAY 16, 2023**
- III. **APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS**
- IV. **GENERAL PUBLIC COMMENTS FOR RBHA (CALL FOR GENERAL PUBLIC COMMENTS)**
 - A. **RIVIERA BEACH CITY COUNCILWOMAN SHIRLEY LANIER**
- V. **UNFINISHED BUSINESS:**
 - A. **RIVISIONS TO THE RIVIERA BEACH HOUSING AUTHORITY BY-LAWS – 2ND READING**
- VI. **NEW BUSINESS: (CALL FOR PUBLIC COMMENTS FOR EACH ACTION)**
 - A. **RESOLUTION 2023-05: APPROVAL OF AUTHORIZATION OF PURCHASE OF RBHA VEHICLE**
 - B. **RESOLUTION 2023-06: APPROVAL OF AUTHORIZATION TO CREATE A RBHA NON-PROFIT DEVELOPMENT ENTITY**
 - C. **RESOLUTION 2023-07: APPROVAL OF AUTHORIZATION TO CREATE A PROPERTY MANAGEMENT ENTITY**
- VII. **EXECUTIVE DIRECTOR’S REPORT – MAY 2023**
- 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 TOWNS**
- G. (501)(C)(3) COMMITTEE – COMMISSIONER JACKSON**

X. ADJOURNMENT@_____ . NEXT REGULAR MEETINGS JULY 11, 2023.

In accordance with the American with Disabilities Act, persons in need of special accommodations to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact:

Riviera Beach Housing Authority at 2014 W. 17th Court, Riviera Beach, FL 33404, 561.845.7450