

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY
RBHA Administrative Office, 2001 Broadway, Suite 101
Riviera Beach, FL. 33404.
December 20, 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. **CONSENT AGENDA APPROVAL: (CALL FOR PUBLIC COMMENTS)**
 - a. **MINUTES – NOVEMBER 15, 2022**
 - b. **FINANCIAL REPORT – NOVEMBER 2022**
- III. **APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS**
- IV. **GENERAL PUBLIC COMMENTS FOR RBHA (CALL FOR PUBLIC COMMENTS)**
- V. **UNFINISHED BUSINESS: NONE**
- VI. **NEW BUSINESS: (CALL FOR PUBLIC COMMENTS ON EACH ITEM)**
 - A. **RESOLUTION 2022-03 – APPROVAL OF FY2022-2023 OPERATING BUDGET**
 - B. **RESOLUTION 2022-04 – APPROVAL OF FY2022-2023 NSP OPERATING BUDGET**
 - C. **RESOLUTION 2022-05 – APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT FOR RAYMOND WELLS**
- VII. **EXECUTIVE DIRECTOR’S REPORT – NOVEMBER 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 MEETINGS JANUARY 10, 2023.**