



Riviera Beach Housing Authority
2005 West 17th Court
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, June 13, 2023

Meeting comes to order by Chairman Jeffery B. Jackson at 7:01 p.m.

I. Call To Order:

- a. **Moment of silence:** Pledge of Allegiance: Commissioner Thurmond
- b. **Roll call and recording of absences:**

Roll Call by executive director John W. Hurt. **Present:** Chairman Jeffery B. Jackson, Vice chair Horace L. Towns, Commissioner Jessica Thurmond, and Commissioner Glen L. Spiritis via conference call. Commissioner Alexis Lockhart was absent. Quorum.

RBHA Board Attorney Matthew C. Russell and Raymond Wells, RBHA Operations Manager, were also in attendance.

Mr. Terry Booty, Urban Farmers, Inc., and Ms. Barbara Horne were on the conference call.

c. Disclosures By Any Board Members

- Commissioner Spiritis: Development Consulting in New York, Partner in housing development in Lake Park, Florida.
- Chair Jeffery Jackson: Chair of Thousand Oaks HOA.

II. Consent Agenda: Approval

- a. Minutes- Regular Meeting, April 18, 2023
 - b. Financial Report – April 2023
- Motion by Vice-Chair Towns, seconded by commissioner Thurmond, Approved 4-0

III. Approval of the Agenda, Additions/Deletions

Motion by Commissioner Thurmond, seconded by Vice-Chair Towns, Approved 4-0



- IV. General Public Comments For RBHA:**
Mrs. Margaret Shepherd voiced concerns about her treatment by RBHA Staff.
- V. Unfinished Business:**
A. Revisions to the Riviera Beach Housing Authority By-Laws – 2’nd Reading: No additional revisions or comments by the Board.
- VI. New Business:**
A. Resolution 2023-05: Approval of Authorization of Purchase of RBHA Vehicle, , rollcall 4-0, 1 absent. Passed.
B. Resolution 2023-06: Approval of Authorization to Create a RBHA Non-Profit Development Entity, rollcall 4-0, 1 absent. Passed with correction.
C. Resolution 2023-07: Approval of Authorization to Create a Property Management Entity, rollcall 4-0, 1 absent. Passed with revision.
- VII. Executive Director’s Report- Executive Director John W. Hurt**
Updated ED Report and Operations Manager Report provided.
- VIII. Authority Report- Attorney Matthew C. Russell**
No comments.
- IX. Committee Reports**
A. Community Relations Committee- Commissioner Thurmond: No Update.
B. Development Committee- Commissioner Jackson: Discussed development activities.
C. Finance Committee- Commissioner Towns: No update.
D. Section 3 Committee- Commissioner Spiritis: Trying to use Section 3 Businesses in Non RBHA Opportunities.
E. HCV Program Recovery Committee- Commissioner Spiritis: No update.
F. Marketing Committee- Commissioner Lockhart: Absent
G. (501) (C) (3) Committee- Commissioner Jackson: Will follow up with ED.
- X. Meeting adjourned at 9:17 PM**