



Riviera Beach Housing Authority  
2003 West 17<sup>th</sup> Court  
Riviera Beach, FL 33404  
Annual Board Meeting  
Official Meeting Minutes  
Tuesday, May 16, 2023

Meeting comes to order by Chairman Jeffery B. Jackson at 7:29 p.m.

**I. Moment of silence:** Pledge of Allegiance: Commissioner Thurmond.

**II. Call To Order 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. 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.

**III. Disclosures by Any Board Members**

Chairman Jackson discloses that he sits on the Board of Thousand Oaks and the Authority owns property in Thousand Oaks.

Commissioner Spiritis discloses that he is working on a development project in New York.

**IV. Annual Election of Officers: Chairman and Vice Chairman—Board Attorney Matthew C. Russell**

Chair Jackson turns the meeting over to Attorney Russell. Attorney Russell cited Article II – The Officers, Section 6 – Elections and Appointment of the RBHA By-laws.

Attorney Russell opens Nominations for Chairperson of the Board of Commissioners. Commissioner Spiritis nominates Commissioner Jeffery Jackson. Attorney Russell calls for any other nominations. No response.



With no other nominees, Attorney Russell declares Jeffery B. Jackson as Chairperson.

Attorney Russell opens Nominations for Vice Chairperson of the Board of Commissioners. Commissioner Spiritis nominates Commissioner Horace Towns. Attorney Russell calls for any other nominations. No response. Attorney Russell advises that a Commissioner may nominate himself/herself. No response.

With no other nominees, Attorney Russell declares Horace L. Towns as Vice Chairperson.

**V. Installation—Recognition of New Officers**

Attorney Russell announces who the 'new' Board officers are, congratulates them. ED Hurt advises that Mayor Ronnie Felder was invited to Install the Officers but because of the lateness of the invitation the Mayor had other commitments and could not attend.

**VI. Appointments for Commission Sub-Committees by Chairperson**

Chairman Jackson makes Sub-Committee appointments, adding that Ms. Lockhart has informed the Executive Director of her intent to resign from the Board. ED Hurt confirmed he spoke with Commissioner Lockhart, and she indicated that for personal reasons and a number of other commitments that she was resigning from the Board and would forward a Letter later in the day.

Chair Jackson appoints:

Community Relations – Commissioner Thurmond

Development – Commissioner Jackson

Finance – Commissioner Towns

Section 3 – Commissioner Spiritis

HCV Recovery – Commissioner Spiritis

Marketing – Commissioner Towns volunteered because of the absence of Commissioner Lockhart

501(c)3 – Commissioner Jackson

**VII. Chairman Jackson adjourns the meeting at 7:22 p.m.**