



**RIVIERA BEACH HOUSING AUTHORITY**  
Building Excellence

**Riviera Beach Housing Authority  
2001 Broadway, Suite 101  
Riviera Beach, FL 33404  
Regular Board Meeting  
Official Meeting Minutes  
Tuesday, October 11, 2022**

Meeting called to order by Chairman Jeffery B. Jackson at 7:18p.m.

- I. Call to Order:**
  - a. Moment of Silence—Pledge of Allegiance**
  - b. Roll Call and Recording of Absences**

Roll call by Executive Director John W. Hurt. Present: Chairman Jeffery B. Jackson, Vice Chairwoman Jessica Thurmond, Commissioner Horace L. Towns, and Commissioner Alexis Lockhart. Commissioner Glen L. Spiritis, absent. Quorum.

Also present: Board Attorney Matthew C. Russell and Raymond Wells, construction consultant. Terry Booty, Urban Farmers, Inc participated by phone conference.

- c. Disclosures by Any Board Members**

Chairman Jackson discloses that he is president of the HOA at the Thousand Oaks Community and the Authority owns property in Thousand Oaks.

- II. Consent Agenda Approval**
  - a. Financial Report—August 2022
  - b. Financial Report—September 2022

Commissioner Towns makes motion to approve. Seconded by Vice Chair Thurmond. Passed, 4-0.

- III. Approval of the Agenda, Additions/Deletions**

Commissioner Towns makes motion to approve. Seconded by Commissioner Lockhart. Passed, 4-0.

- IV. General Public Comments for RBHA**

There were no comments from the public.

**V. Unfinished Business: None**

**VI. New Business:**

Discussion of FY 2022-23 Budgets. To be presented at next Board meeting.

**VII. Executive Director's Report – John W. Hurt**

**VIII. Authority Report—Attorney Matthew C. Russell**

**IX. Committee Reports**

- a. Community Relations Committee – Commissioner Thurmond - none.
- b. Development Committee – Commissioner Jackson - none.
- c. Finance Committee – Commissioner Towns - none.
- d. Section 3 Committee – Commissioner Spiritis - absent.
- e. HCV Program Recovery – Commissioner Spiritis - absent.
- f. Marketing Committee – Commissioner Lockhart – Discussed Social Media Coordination.
- g. 501 (c) 3 Committee – Commissioner Jackson – none.

**Chairman Jackson ends the meeting at 8:31 p.m.**