



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, March 14, 2023

Meeting comes to order by Chairman Jeffery B. Jackson at 7:13

I. Call To Order:

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

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

Ms. Margaret Sheppard, and Ms. Barbara Horn in attendance on conference call.

- c. **Disclosures By Any Board Members**
 - 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- February not available
 - b. Financial Report – February 2023Motion by Towns, seconded by Lockhart, Approved 5-0
- III. **Approval of the Agenda, Additions/Deletions**
Motion by Towns, seconded by Spiritis, Approved 5-0
- IV. **General Public Comments For RBHA: None**
- V. **Unfinished Business: None**



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- VI. New Business:**
 - A. Resolution 2023-2024: Approval of Submission of PHA Board Resolution Hud- 52574 For Operating Subsidies
Motion by Commissioner Spiritis, second by Commissioner Thurmond, Approved 5-0
- VII. Executive Director's Report- Executive Director John W. Hurt**
- VIII. Authority Report- Attorney Matthew C. Russell: *Nothing to Report***
- IX. Committee Reports**
 - A. Community Relations Committee- Commissioner Thurmond: None
 - B. Development Committee- Commissioner Jackson: Plaques of recognition, follow-up on finishing new office, future water fountain, grand opening for Heron Estates and trip to NAHRO Washington Conference
 - C. Finance Committee- Commissioner Towns: None
 - D. Section 3 Committee- Commissioner Spiritis: None
 - E. HCV Program Recovery Committee- Commissioner Spiritis: None
 - F. Marketing Committee- Commissioner Lockhart: None
 - G. (501) (C) (3) Committee- Commissioner Jackson: None
- X. Meeting adjourned at 8:24PM**