



RIVIERA BEACH HOUSING AUTHORITY
Building Excellence

Riviera Beach Housing Authority
2005 West 17th Court
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, April 18, 2023

Meeting comes to order by Chairman Jeffery B. Jackson at 7:17

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 Jessica Thurmond, Commissioner Horace L. Towns, and Commissioner Glen L. Spiritis attended via conference call. Commissioner Alexis Lockhart. Quorum.

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

Mr. Terry Booty, Urban Farmers, Inc., was in attendance; and Ms. Barbara Horne was on the 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 2023
- Motion by Towns, seconded by Thurmond, Approved 4-0



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- III. Approval of the Agenda, Additions/Deletions**
Motion by Towns, seconded by Thurmond, Approved 4-0
- IV. General Public Comments For RBHA: *None***
- V. Unfinished Business: *None***
- VI. New Business:**
 - A. Resolution 2023-03: Approval of Transfer of Funds from RBHA Restricted Account to RBHA Operating Account.
Motion by Commissioner Towns, second by Commissioner Spiritis, Approved 4-0
- VII. Executive Director's Report- Executive Director John W. Hurt**
- VIII. Authority Report- Attorney Matthew C. Russell: *Reminded Board of Florida Sunshine Act***
- 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: None
 - E. HCV Program Recovery Committee- Commissioner Spiritis: None
 - F. Marketing Committee- Commissioner Lockhart: Absent
 - G. (501) (C) (3) Committee- Commissioner Jackson: None
- X. Meeting adjourned at 7:44 PM**