



Riviera Beach Housing Authority
2005 West 17th Court
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, July 11, 2023

Meeting comes to order by Chairman Jeffery B. Jackson at 7:19 p.m.

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 Horace L. Towns and Commissioner Glen L. Spiritis. Commissioner Jessica Thurmond and Commissioner Alexis Lockhart were 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, June 13, 2023
 - b. Financial Report – June 2023
- Motion by Vice-Chair Towns, seconded by commissioner Spiritis, Approved 3-0

7:25 P.M. Commissioner Thurmond joins meeting.

III. Approval of the Agenda, Additions/Deletions

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



- IV. General Public Comments For RBHA: No Public Comments.**
- V. Unfinished Business: None.**
- VI. New Business: No Public Comments**
 - A. Resolution 2023-08: Approval of Revisions to the Riviera Beach Housing Authority By-Laws
- 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: Meet with ED for EOY Reporting.
 - 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 8:15 PM**