



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 7:29 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, 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.

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, April 18, 2023
 - b. Financial Report – April 2023
- Motion by Thurmond, seconded by Towns, Approved 4-0

III. Approval of the Agenda, Additions/Deletions

Motion by Thurmond, seconded by Towns, Approved 4-0



IV. General Public Comments For RBHA:

Ms. Barbara Horne commended Commissioner Thurmond on her service as Vice Chairperson of the Authority.

V. Unfinished Business: *None*

VI. New Business:

A. Revisions to the Riviera Beach Housing Authority By-Laws – 1st Reading Review and discussion of the Articles of the RBHA 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

Will review RBHA By-Laws and Roberts Rules of Order for 2nd Reading.

IX. Committee Reports

A. Community Relations Committee- Commissioner Thurmond: Questioned status of Heron Estates Senior Elevator. Mr. Wells to followup.

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 9:17 PM