

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY
RBHA Administrative Office, 2300 W. 17th Court
Riviera Beach, FL. 33404.
December 19, 2023, 7:00 P.M.

- I. CALL TO ORDER:
 - A. MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE
 - B. ROLL CALL AND RECORDING OF ABSENCES
 - 1. CHAIRMAN – JEFFERY B. JACKSON
 - 2. VICE - CHAIRMAN – HORACE L. TOWNS
 - 3. COMMISSIONER – JESSICA THURMOND
 - 4. COMMISSIONER – GLEN L. SPIRITIS
 - 5. COMMISSIONER – ALEXIS LOCKHART
 - C. DISCLOSURES BY ANY BOARD MEMBERS
- II. CONSENT AGENDA APPROVAL: *(CALL FOR PUBLIC COMMENTS)*
 - A. FINANCIAL REPORT – NOVEMBER 2022
 - B. MINUTES – REGULAR MEETING-RESCHEDULED – NOVEMBER 14, 2023
- III. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS
- IV. GENERAL PUBLIC COMMENTS FOR RBHA *(CALL FOR GENERAL PUBLIC COMMENTS)*
- V. UNFINISHED BUSINESS: *(CALL FOR PUBLIC COMMENTS FOR EACH ACTION)*
NONE
- VI. NEW BUSINESS: *(CALL FOR PUBLIC COMMENTS FOR EACH ACTION)*
 - A. RESOLUTION 2023-19: APPROVAL TO TRANSFER FUNDS FROM RESTRICTED ACCOUNT FOR FY2023-24 OPERATING BUDGET.
- VII. EXECUTIVE DIRECTOR'S REPORT – NOVEMBER 2023
- VIII. AUTHORITY REPORT – ATTORNEY MATTHEW C. RUSSELL
- IX. COMMITTEE REPORTS
 - A. COMMUNITY RELATIONS COMMITTEE – COMMISSIONER THURMOND
 - B. DEVELOPMENT COMMITTEE– COMMISSIONER JACKSON
 - C. FINANCE COMMITTEE – COMMISSIONER TOWNS
 - D. SECTION 3 COMMITTEE – COMMISSIONER SPIRITIS
 - E. HCV PROGRAM RECOVERY COMMITTEE – COMMISSIONER SPIRITIS
 - F. MARKETING COMMITTEE – COMMISSIONER TOWNS
 - G. (501)(C)(3) COMMITTEE – COMMISSIONER JACKSON
- X. ADJOURNMENT@_____. NEXT REGULAR MEETINGS JANUARY 16, 2024