



RIVIERA BEACH HOUSING AUTHORITY
Building Excellence

**Riviera Beach Housing Authority
2001 Broadway, suite 101
Riviera Beach, FL 33404
Annual Board Meeting
Official Meeting Minutes
Tuesday, May 11, 2021**

Meeting comes to order at 7:11 p.m.

- I. Moment of Silence—Pledge of Allegiance**
- II. Call to Order—Roll Call and Recording of Absences:**

Upon roll call by ED Hurt, Chairman Jeffery B. Jackson is present and presides. Vice Chairwoman Jessica Thurmond and Commissioners Horace Towns, Glen Spiritis and Alexis Lockhart are present. Quorum.

Also present: Board Attorney Matthew Russell and Raymond Wells, construction consultant.

- III. Disclosures By Any Board Members**

Commissioner Spiritis discloses that he's working on a revitalization project for the Village of Hempstead in New York and they're doing 650 units. Chairman Jackson discloses that he sits on the Board of Thousand Oaks and the Authority owns property in Thousand Oaks.

- IV. Annual Election of Officers: Chairman and Vice Chairman—Board Attorney Matthew C. Russell**

Attorney Russell introduces the purpose of the meeting and reads relevant language from the Board's bylaws. He then requests nominations for Board Chairperson, which don't require seconds, he adds.

Chairperson

- a. Nominations
- b. Slate of Nominees
- c. Vote

Commissioner Spiritis makes motion to nominate Commissioner Jackson as Chairman. Commissioner Lockhart then makes motion to nominate Commissioner Jackson as Chairman.

Attorney Russell asks ED Hurt to do a roll call vote.

Yes—Commissioners Jackson, Thurmond, Lockhart, Towns and Spiritis

No—none.

Unanimous vote, 5-0.

Attorney Russell names Commissioner Jackson as Board Chairman. The Board Attorney then asks for nominations for Vice Chairperson.

Vice Chairperson

- d. Nominations
- e. Slate of Nominees
- f. Vote

Commissioner Spiritis nominates Commissioner Thurmond. There were no other nominations. ED Hurt then does a roll call vote.

Yes—Chair Jackson, Commissioners Thurmond, Lockhart, Towns and Spiritis

No—none

Unanimous vote, 5-0.

V. Installation-Recognition of New Officers

Attorney Russell offers congratulations to the 'new' Chairman and Vice Chairwoman and, they, in turn, thank their colleagues for the votes.

VI. Appointments For Commission Sub-Committees by Chairperson

- a. Finance
- b. Community Relations
- c. Section 3/MBE/WBE
- d. Development

Chair Jackson asks each of the Board members if they want to continue on the same Committees and each of them says yes. He points out that the Marketing and HCV Program committees were not listed but those affected Board members, too, said yes.

If there is no further business, Attorney Russell says—and there isn't, the Board says in response—then he adjourns the meeting at 7:19 p.m.