

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY
RBHA Administrative Office, 2300 W. 17th Court
Riviera Beach, FL. 33404.
February 7, 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 - CHAIRWOMAN – JESSICA THURMOND**
- 3. COMMISSIONER – ALEXIS LOCKHART**
- 4. COMMISSIONER – HORACE L. TOWNS**
- 5. COMMISSIONER – GLEN L. SPIRITIS**

C. DISCLOSURES BY ANY BOARD MEMBERS

II. CONSENT AGENDA APPROVAL: (CALL FOR PUBLIC COMMENTS)

- A. MINUTES – JANUARY 10, 2022**
- B. FINANCIAL REPORT – JANUARY 2022**

III. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS

IV. GENERAL PUBLIC COMMENTS FOR RBHA (CALL FOR PUBLIC COMMENTS)

V. UNFINISHED BUSINESS: NONE

VI. NEW BUSINESS:

- A. RESOLUTION 2023-01: APPROVAL OF PROFESSIONAL SERVICE AGREEMENT FOR MATTHEW C. RUSSELL, ESQ. (CALL FOR PUBLIC COMMENTS)**
- B. RESOLUTION 2023-02: APPROVAL OF TRANSFER OF FUNDS FROM RESTRICTED ACCOUNT TO OPERATING ACCOUNT FOR DEVELOPMENT ACTIVITIES (CALL FOR PUBLIC COMMENTS)**

VII. EXECUTIVE DIRECTOR'S REPORT – JANUARY 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 LOCKHART**
- G. (501)(C)(3) COMMITTEE – COMMISSIONER JACKSON**

X. ADJOURNMENT@_____. NEXT REGULAR MEETINGS MARCH 14, 2023.