



RIVIERA BEACH HOUSING AUTHORITY
Building Excellence

**Riviera Beach Housing Authority
2001 Broadway, Suite 101
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, July 12, 2022**

Meeting called to order by Chairman Jeffery B. Jackson at 7:14 p.m.

I. Call to Order:

- a. Moment of Silence—Pledge of Allegiance**
- b. Roll Call and Recording of Absences**

Roll call by Executive Director John W. Hurt. Present: Chairman Jeffery B. Jackson, Vice Chairwoman Jessica Thurmond, Commissioner Horace L. Towns, Commissioner Glen L. Spiritis, and Commissioner Alexis Lockhart. Quorum.

Also present: Board Attorney Matthew C. Russell participated by conference phone. Also on the phone, Terry Booty of Urban Farmers and Barbara Horne, member of the public. Ray Wells, construction consultant was in attendance.

c. Disclosures by Any Board Members

Chairman Jackson discloses that he is president of the HOA at the Thousand Oaks Community and the Authority owns property in Thousand Oaks. Commissioner Spiritis discloses that he is working with housing developers in New York and locally in Lake Park, FL, and they may be working with the Department of HUD.

II. Consent Agenda Approval

- a. Approval of Minutes—May 10, 2022, Annual Meeting**
- b. Approval of Minutes—May 10, 2022, Regular Meeting**
- c. Financial Report—May 2022**
- d. Financial Report—June 2022**

Commissioner Towns makes motion to approve. Seconded by Vice Chair Thurmond. Unanimous vote, 5-0.

III. Approval of the Agenda, Additions/Deletions

Commissioner Towns makes motion to approve. Seconded by Commissioner Lockhart. Unanimous vote, 5-0.

IV. General Public Comments for RBHA

There were no comments from the public.

V. Unfinished Business: None

VI. New Business: None

VII. Executive Director's Report – John W. Hurt

VIII. Authority Report—Attorney Matthew C. Russell

IX. Committee Reports

- a. Community Relations Committee – Commissioner Thurmond - none.
- b. Development Committee – Commissioner Jackson - none.
- c. Finance Committee – Commissioner Towns - none.
- d. Section 3 Committee – Commissioner Spiritis - none.
- e. HCV Program Recovery – Commissioner Spiritis - none.
- f. Marketing Committee – Commissioner Lockhart – Provided Media Coordination Candidates for consideration to executive director. Discussed Heron Estates Open House planning.
- g. 501 (c) 3 Committee – Commissioner Jackson - none.

Chairman Jackson ends the meeting at 8:07 p.m.