

Riviera Beach Housing Authority
2001 Broadway, suite 101
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, January 10, 2023

Meeting comes to order by Chairman Jeffery B. Jackson at 7:10

I. Call To Order:

a. **Moment of silence:** Pledge of allegiance- Commissioner Lockhart

b. **Roll call and recording of absences:**

Roll Call by executive director John W. Hurt. **Present:** Chairman Jeffery B. Jackson, Vice chair Jessica Thurmond, Commissioner Horace L. Towns, Commissioner Glen L. Spiritis, and Commissioner Alexis Lockhart. Quorum present.

Mr. Raymond Wells is in attendance. Mrs. Margaret Shepard is in attendance. Mr. Terry Booty is also in attendance. Ms. Barbara Horne is on the conference call.

Disclosures

Commissioner Spiritis is currently acting Developer in affordable housing project in Lake Park, FL also working on four mix-use multifamily projects in New York state. Chairman Jackson also disclosed that he is the president of the HOA at Thousand Oaks

II. Consent Agenda Approval

- a. Minutes- December 15, 2022
- b. Financial Report- December 2022

Commissioner Spirits makes motion to approve. Seconded by Commissioner Towns, passed 4-0

III. Approval of the agenda, Additions/Deletions

Motion by Vice chair Thurmond. Seconded by Commissioner Lockhart

IV. General Public Comments: None

V. Unfinished Business: None

VI. New Business: None

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

Reported Out

Commissioner Lockhart reported ribbon cutting event proposal

VIII. Authority Report- Attorney Matthew C. Russell

Reported Out. Happy New Year

IX. Committee Reports

A. Community Relations Committee- *None*

B. Development Committee- *Reported in executive directors' report*

C. Finance Committee- *Commissioner Towns makes report*

D. Section 3 Committee- *Nothing to report*

E. HCV Program Recovery Committee- *Nothing to report*

F. Marketing Committee- *Nothing to report*

G. (501) (C) (3) Committee- *Nothing to report. Will have more next meeting*

Mrs. Shepard requests if the board could mention

Meeting adjourned at 8:15