

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY
RBHA Administrative Office, 2300 W. 17th Court
Riviera Beach, FL. 33404.
November 14, 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 – OCTOBER 2022**
 - B. **MINUTES – REGULAR MEETING-RESCHEDULED – OCTOBER 17, 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 2023-15: APPROVAL OF THE RBHA OPERATING BUDGET FOR FY2023-24**
 - B. **RESOLUTION 2023-16: APPROVAL OF THE NSP OPERATING BUDGET FOR FY2023-24**
 - C. **RESOLUTION 2023-17: APPROVAL OF THE BLUEHERON OPERATING BUDGET FY2023-24**
 - D. **RESOLUTION 2023-18: APPROVAL OF PALM BEACH COUNTY MATCHING GRANT**
- VII. **EXECUTIVE DIRECTOR’S REPORT – OCTOBER 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 DECEMBER 12, 2023.**