

**AGENDA**  
**REGULAR BOARD MEETING**  
of the  
**RIVIERA BEACH HOUSING AUTHORITY**  
**RBHA Administrative Office, 2001 Broadway, Suite 101**  
**Riviera Beach, FL. 33404.**  
**FEBRUARY 8, 7:00 P.M.**

**I. CALL TO ORDER:**

a. **MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE**

b. **ROLL CALL AND RECORDING OF ABSENCES**

i. **Chairman – Jeffery B. Jackson**

ii. **Vice - Chairwoman – Jessica Thurmond**

iii. **Commissioner – Alexis Lockhart**

iv. **Commissioner – Horace L. Towns**

v. **Commissioner – Glen L. Spiritis**

c. **DISCLOSURES BY ANY BOARD MEMBERS**

**II. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS**

**III. GENERAL PUBLIC COMMENTS FOR RBHA**

**IV. CONSENT AGENDA: (CALL FOR PUBLIC COMMENTS ON ITEM)**

a. **APPROVAL OF MINUTES – JANUARY 11, 2022, REGULAR MEETING**

b. **FINANCIAL REPORT – JANUARY 2022**

**V. UNFINISHED BUSINESS: NONE**

**VI. NEW BUSINESS: (CALL FOR PUBLIC COMMENTS ON ITEM)**

a. **RESOLUTION 2022-01 – Approval of the transfer of funds from the RBHA Restricted Account to Operating Account for FY 2021-2022 Budget.**

b. **Revisions to the Riviera Beach Housing Authority By-Laws – 1<sup>st</sup> Reading**

**VII. EXECUTIVE DIRECTOR'S REPORT – JANUARY 2022**

**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 MEETING MARCH 8, 2022.**