

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY
RBHA Administrative Office, 2300 W. 17th Court
Riviera Beach, FL. 33404.
RESCHEDULED
October 17, 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 – SEPTEMBER 2022**
 - B. **MINUTES – REGULAR MEETING-RESCHEDULED – SEPTEMBER 19, 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)**
 - A. **2nd READING OF CHANGES TO THE RBHA BY-LAWS – CHANGE OF REGULAR MEETING DATE.**
- VI. **NEW BUSINESS: (CALL FOR PUBLIC COMMENTS FOR EACH ACTION)**
 - A. **REVIEW AND DISCUSSION OF RBHA TRAVEL POLICY**
 - B. **REVIEW AND DISCUSSION OF THE FY 2023-2024 OPERATING BUDGETS**
- VII. **EXECUTIVE DIRECTOR’S REPORT – SEPTEMBER 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 NOVEMBER 14, 2023.**