

# AGENDA

## REGULAR MEETING - BOARD OF COMMISSIONERS

### RIVIERA BEACH HOUSING AUTHORITY

RBHA Administrative Office, 2005 W. 17<sup>th</sup> Court

Riviera Beach, FL. 33404.

February 17, 2026, 7:00 P.M.

- I. CALL TO ORDER:
  - a. MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE
  - b. ROLL CALL AND RECORDING OF ABSENCES
    1. CHAIRPERSON – JEFFERY JACKSON
    2. VICE CHAIRPERSON – JESSICA THURMOND
    3. COMMISSIONER – LEROY KELSON IV
    4. COMMISSIONER – JOSEPH ANDERSON
    5. COMMISSIONER - TROY PATRICK
    6. COMMISSIONER MICHAEL CARTER
    7. COMMISSIONER TARA BENNETT
  - c. DISCLOSURES BY ANY BOARD MEMBERS
- II. CONSENT AGENDA APPROVAL: *(CALL FOR PUBLIC COMMENTS)*
  - a. MINUTES – JANUARY 20, 2026
  - b. FINANCIAL REPORT – JANUARY 2026
- III. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS
- IV. GENERAL PUBLIC COMMENTS FOR RBHA *(CALL FOR PUBLIC COMMENTS)*
- V. UNFINISHED BUSINESS: *(CALL FOR PUBLIC COMMENTS)*
- VI. NEW BUSINESS: *(CALL FOR PUBLIC COMMENTS)*
  - a. REVISION TO THE RBHA BY-LAWS – 1<sup>ST</sup> REVIEW
  - b. REVISIONS TO THE RBHA DISPOSITION POLICY
  - c. REVISIONS TO THE CREDIT CARD USE POLICY
  - d. REVIEW AND DISCUSSION OF THE NON-HUD PROCUREMENT POLICY
- VII. EXECUTIVE DIRECTOR’S REPORT – FEBRUARY 2026
- VIII. BOARD ATTORNEY REPORT – ATTORNEY RICARDO GILMORE
- IX. COMMITTEE REPORTS:
  - A. COMMUNITY RELATIONS COMMITTEE – COMMISSIONER THURMOND
  - B. DEVELOPMENT AND CONSTRUCTION COMMITTEE – COMMISSIONER JACKSON
  - C. FINANCE COMMITTEE – COMMISSIONER ANDERSON
  - D. SECTION 3 COMMITTEE – COMMISSIONER BENNETT
  - E. HCV PROGRAM RECOVERY COMMITTEE – COMMISSIONER BENNETT
  - F. MARKETING COMMITTEE – COMMISSIONER PATRICK
- X. ADJOURNMENT @ \_\_\_\_\_. NEXT REGULAR MEETING – MARCH 17, 2026

In accordance with the American with Disabilities Act, persons in need of special accommodations to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact:

Riviera Beach Housing Authority at 2005 W. 17<sup>th</sup> Court, Riviera Beach, FL 33404, 561.845.7450