



Riviera Beach Housing Authority
2005 West 17th Court
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, April 16, 2024

Meeting comes to order by Chairman Jeffery B. Jackson at 7:24 p.m.

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, Commissioner Jessica Thurmond, and Commissioner Alexis Lockhart. Quorum.

In attendance were RBHA Board Attorney Matthew C. Russell and Raymond Wells, RBHA Operations Manager. Terry Booty, Urban Farmers, Inc., Margaret Shepherd, RBHA Resident, and Ms. Barbara Horne, from the public, was on the conference call.

C. Disclosures By Any Board Members:

Chair Jeffery Jackson: Chair of Thousand Oaks HOA and RBHA owns a home in Thousand Oaks.

II. Consent Agenda: Approval:

- A. Financial Report March 2024
 - B. Minutes- Regular Meeting, March 19, 2024 - Tabled
- Motioned Commissioner Thurmond, Seconded by Commissioner Lockhart, Approved 3-0

III. Approval of the Agenda, Additions/Deletions:

- A. Motioned Commissioner Thurmond, Seconded by Commissioner Lockhart, Approved 3-0

IV. General Public Comments For RBHA: None



V. Unfinished Business: *None*

VI. New Business:

A. Nomination and Election of Vice Chairperson

Due to resignation of Commissioner Horace L. Towns, nominations for Vice Chairperson were held to fill out term. Board Attorney Russell opened nominations. Chair Jackson nominated Commissioner Jessica Thurmond. No other nominations. Commissioner Thurmond elected 3-0 by show of hands.

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

Updated ED Report and Operations Manager Report provided. Mr. Terry Booty reported on RBHA Development projects.

VIII. Authority Report- Board Attorney Matthew C. Russell:

Nothing to report.

IX. Committee Reports:

Selection of vacant Committee Chairpersons by Board Chairman Jackson:

- A. Community Relations Committee- Commissioner Thurmond: No Update.
- B. Development Committee- Commissioner Jackson: No Update.
- C. Finance Committee- Commissioner Towns: ***Chairman appointed Thurmond.***
- D. Section 3 Committee- Commissioner Spiritis: ***Chairman appointed Self.***
- E. HCV Program Recovery Committee- ***Chairman appointed Self.***
- F. Marketing Committee- ***Chairman appointed Lockhart.***

X. Meeting adjourned at 7:46 P.M.