



Riviera Beach Housing Authority
2005 West 17th Court
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, February 20, 2024

Meeting comes to order by Vice Chairman Horace L. Towns at 7:07 p.m.

I. Call To Order:

- a. **Moment of silence:** Pledge of Allegiance: Commissioner Thurmond
- b. **Roll call and recording of absences:**

Roll Call by executive director John W. Hurt. **Present:** Chairman Jeffery B. Jackson, Absent, Vice Chairman Horace L. Towns, , Commissioner Glen L. Spiritis, and Commissioner Jessica Thurmond. Commissioner Alexis Lockhart was also absent. Quorum of three.

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

c. Disclosures By Any Board Members:

- Commissioner Spiritis: Development Consulting in New York, Partner/Project Manager in housing development in Lake Park, Florida. Projects may have HUD assistance.

II. Consent Agenda: Approval:

- a. Financial Report January 2024
 - b. Minutes- Regular Meeting, January 23, 2024
- Motion Commissioner Thurmond, Seconded by Commissioner Spiritis. Approved 3-0

III. Approval of the Agenda, Additions/Deletions:

Motion to reorder and approve by Commissioner Spiritis, seconded by Commissioner Thurmond, Approved 3-0.

IV. General Public Comments For RBHA: None



V. **Unfinished Business:** *None*

VI. **New Business:**

A. RESOLUTION 2024-01: RESOLUTION APPROVING ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH BROWARD COUNTY HOUSING AUTHORITY FOR FINANCIAL ADVISORY SERVICES WITH TAG ASSOCIATES INC.

1. *Public Comments: Margaret Shepard- Who is TAG Associates?*
ED Hurt responded that TAG Associates, Inc is a nationally known public and affordable housing consulting firm headed by Jeffery Lines that will provide HUD Financial Services for RBHA.

Resolution Approved 3-0

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

Updated ED Report provided. Operations Manager Report provided by Raymond Wells. Mr. Terry Booty reported on RBHA Development projects.

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

Attorney Russell cited Roberts Rules of Order and cautioned the Board on the Florida Sunshine Act.

IX. **Committee Reports:**

- A. Community Relations Committee- Commissioner Thurmond: *No Update.*
B. Development Committee- Commissioner Jackson: *Absent.*
C. Finance Committee- Commissioner Towns: *Will report on financials at the next meeting.*
D. Section 3 Committee- Commissioner Spiritis: *No Updates.*
E. HCV Program Recovery Committee- Commissioner Spiritis: *No update.*
F. Marketing Committee- Commissioner Towns: *No update.*
G. (501) (C) (3) Committee- Commissioner Jackson: **ED requested that sub-committee be deleted now that 501 (C) (3) statuses have been addressed. Motion to eliminate Committee by Commissioner Spiritis, seconded by Commissioner Thurmond Passed 3-0.**

X. **Meeting adjourned at 7:43 PM**