



**Riviera Beach Housing Authority
2005 West 17th Court
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, April 15, 2025**

Meeting comes to order by Chairman Jeffery B. Jackson at 7:12 p.m.

I. Call To Order:

A. **Moment of silence:** Pledge of Allegiance

B. **Roll calls and recording of absences:**

Roll Call by executive director John W. Hurt. Present: Chairman Jeffery B. Jackson, Vice chair Jessica Thurmond, and Commissioner Leroy Kelson IV. Quorum: 3 Commissioners.

Board Attorney Ricardo Gilmore was present via video conference. Also present were Raymond Wells, RBHA Operations Manager, and Mr. Terry Booty, Urban Farmers, Inc. Ms. Barbars Horne and Mr. Matthew Russell, Jr., the public, attended via video conferencing.

C. **Disclosures By Any Board Members**

- *Chair Jeffery Jackson: Member of Thousand Oaks HOA and the Housing Authority owns property in the community.*

II. Consent Agenda: Approval

- A. Financial Report – March 2025
- B. Minutes – Regular Meeting, March 18, 2025

Motion by Vice Chair Thurmond, seconded by Commissioner Kelson. Approved 3-0

III. Approval of the Agenda, Additions/Deletions

Motion by Vice Chair Thurmond, seconded by Commissioner Kelson, Approved, 3-0.



- IV. General Public Comments For RBHA:** *None*
- V. Unfinished Business:** *None*
- VI. New Business:**
- A. RESOLUTION 2025-03: Resolution Authorizing the Signatures, Debit Card Holders, and Conductors for the TD Bank Accounts.** – *Approved 3-0*
 - B. DISCUSSION OF EMPLOYMENT AND SERVICE AGREEMENTS FOR RBHA STAFF:**
 - a. EXECUTIVE DIRECTOR – *Discussed current Employment Agreement.*
 - b. OPERATIONS MANAGER – *Motion and Approval of Compensation Increase, 3-0.*
- VII. Executive Director’s Report: Executive Director John W. Hurt**
Updated ED Report and Operations Manager Report provided.
ED Discussed:
- A. *Heron Estates Community- No new developments.*
 - B. *1130 W. Blue Heron- New public housing tenant for Apt#3.*
 - C. *NSP – 199 E. 23rd – New tenant moves in.*
 - D. *Development activities, Report by Urban Farmers, Inc.*
 - E. *Other: Executive Director attended the FAHRO Executive Director’s Forum.*
- VIII. Authority Report: Ricardo Gilmore**
- A. *The Board Attorney discussed updates in current HUD status and budgets.*
- IX. Committee Reports:**
- A. Community Relations Committee- Commissioner Kelson: *No Report.*
 - B. Development Committee- Commissioner Jackson: *Requested Section 3 packets.*
 - C. Finance Committee- Commissioner Thurmond: *No Report.*
 - D. Section 3 Committee- Commissioner Kelson: *No Report.*
 - E. HCV Program Recovery Committee- Commissioner Jackson: *No Report.*
 - F. Marketing Committee- Commissioner Kelson: *Questioned funding for marketing.*
- X. The meeting was adjourned at 7:40 PM.**