



Riviera Beach Housing Authority
2005 West 17th Court
Riviera Beach, FL 33404
Regular Board Meeting
Official Meeting Minutes
Tuesday, August 27, 2024

Meeting comes to order by Chairman Jeffery B. Jackson at 7:10 p.m.

I. Call To Order:

- a. **Moment of silence:** Pledge of Allegiance: Vice Chair Jessica Thurmond
- b. **Roll call 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. Commissioner Alexis Lockhart was absent. Quorum.

Also present were and Raymond Wells, RBHA Operations Manager, and Mr. Terry Booty, Urban Farmers, Inc. RBHA Board Attorney Matthew C. Russell was absent.

c. Disclosures By Any Board Members

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

II. Consent Agenda: Approval

- a. Financial Report – June 2024
- b. Financial Report – July 2024
- c. Minutes – Regular Meeting, June 18, 2024

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:** *None*
- VII. Executive Director's Report: Executive Director John W. Hurt**
Updated ED Report and Operations Manager Report provided.
ED Discussed:
 - A. Receipt of 501 (c) 3 approval for RBHA Housing and Resident Foundation
 - B. Resident Advisory Meeting
 - C. Board attendance to FAHRO Conference
 - D. RBHA winning FAHRO Small Agency for 2024 Award
- VIII. Authority Report: Attorney Matthew C. Russell-** *None*
- IX. Committee Reports:**
 - A. Community Relations Committee- Commissioner Kelson: *Discussed Urban League Homeownership Program*
 - B. Development Committee- Commissioner Jackson: *No Report*
 - C. Finance Committee- Commissioner Thurmond: *No Report*
 - D. Section 3 Committee- Commissioner Jackson: *No Report*
 - E. HCV Program Recovery Committee- Commissioner Lockhart: *No Report*
 - F. Marketing Committee- Commissioner Lockhart: *No Report*
- X. The meeting adjourned at 7:37 PM.**