

Riviera Beach Housing Authority 2005 West 17th Court Riviera Beach, FL 33404 Regular Board Meeting Official Meeting Minutes Tuesday, June 18, 2024

Meeting comes to order by Chairman Jeffery B. Jackson at 7:06 p.m.

I. Call To Order:

- a. Moment of silence: Pledge of Allegiance: Raymond Wells
- b. Roll call and recording of absences:

Roll Call by executive director John W. Hurt. **Presen**t: Chairman Jeffery B. Jackson, Vice chair Jessica Thurmond, Commissioner Alexis Lockhart. Quorum. Commissioner Leroy Kelson IV joined by conference call.

Also present were RBHA Board Attorney Matthew C. Russell and Raymond Wells, RBHA Operations Manager, and Mr. Terry Booty, Urban Farmers, Inc. Ms. Barbara Horne was on the conference call.

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. Minutes- Annual Meeting, May 21, 2024
- b. Minutes Regular Meeting, May 21, 2024
- c. Financial Report May 2024

Attorney Russell noted that the Minutes of the Annual Meeting in Section 4 should read Thurmond instead of towns.

Motion by Thurmond, based on correction per Attorney Russell on Annual Meeting Minutes, seconded by Lockhart, Approved 4-0



III. Approval of the Agenda, Additions/Deletions Motion by Thurmond, seconded by Lockhart, Approved 4-0

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. RBHA CAPITAL IMPROVEMENT REPORT
- B. ANNUAL AND FIVE-YEAR PLAN
- C. SECTION 3 WORKSHOP

VIII. Authority Report: Attorney Matthew C. Russell

Advised that the Board conducted an excellent meeting.

IX. Committee Reports:

- A. Community Relations Committee- Commissioner Kelson: None
- B. Development Committee- Commissioner Jackson: Discussed current development activities.
- C. Finance Committee- Commissioner Thurmond: None
- D. Section 3 Committee- Commissioner Jackson: None
- E. HCV Program Recovery Committee- Commissioner Lockhart: None
- F. Marketing Committee- Commissioner Lockhart: None, ED Hurt indicted that he would set a meeting with the RBHA Social Media team with the Commissioner.

X. Meeting adjourned at 9:06 PM