

**AGENDAS**  
**ANNUAL AND REGULAR MEETINGS**  
of the  
**RIVIERA BEACH HOUSING AUTHORITY**  
**CRA Clean & Safe Ambassador Center,**  
**1229 E. Blue Heron Blvd, Riviera Beach, FL. 33404.**  
**MAY 10, 2021, 7:00 P.M.**

**ANNUAL MEETING:**

- I. **MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE**
- II. **CALL TO ORDER - ROLL CALL AND RECORDING OF ABSENCES**
  - a. Jeffrey Jackson, Chairman
  - b. Jessica Thurmond, Vice-Chairman
  - c. Alexis Lockhart, Commissioner
  - d. Horace Towns, Commissioner
  - e. Glen Spiritis, Commissioner
- III. **DISCLOSURES BY ANY BOARD MEMBERS**
- IV. **RECOGNITIONS:**
  - a. Mayor Ronnie L. Felder
  - b. City Council Chairperson KaShamba Miller-Anderson
  - c. City Manager Jonathan E. Evans
  - d. RBHA Board Of Commissioners
- V. **ANNUAL ELECTION OF OFFICERS: CHAIRMAN AND VICE-CHAIRMAN – BOARD ATTORNEY MATTHEW C. RUSSELL**

<b>CHAIRPERSON</b>	<b>VICE CHAIRPERSON</b>
a. Nominations	d. Nominations
b. Slate of Nominees	e. Slate of Nominees
c. Vote	f. Vote
- VI. **INSTALLATION OF NEW OFFICERS – MAYOR FELDER**
- VII. **APPOINTMENTS FOR COMMISSION SUB-COMMITTEES BY CHAIRPERSON**

A. Community Relations –	E. HCV Program Recovery –
B. Development –	F. Marketing –
C. Finance –	G. (501)(c)(3) Reinstatement –
D. Section 3 –	
- VIII. **ADJOURNMENT@\_\_\_\_\_.**

**In accordance with the American with Disabilities Act, persons in need of special accommodations to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact:**

**Riviera Beach Housing Authority at 2014 W. 17<sup>th</sup> Court, Riviera Beach, FL 33404, 561.845.7450**

## REGULAR MEETING

- I. CALL TO ORDER:
  - a. MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE
  - b. ROLL CALL AND RECORDING OF ABSENCES
    - 1. COMMISSIONER– JEFFERY B. JACKSON
    - 2. COMMISSIONER – JESSICA THURMOND
    - 3. COMMISSIONER – ALEXIS LOCKHART
    - 4. COMMISSIONER – HORACE L. TOWNS
    - 5. COMMISSIONER – GLEN L. SPIRITIS
  - c. DISCLOSURES BY ANY BOARD MEMBERS
- II. CONSENT AGENDA APPROVAL: *(CALL FOR PUBLIC COMMENTS ON ITEM)*
  - a. APPROVAL OF MINUTES – APRIL 8, 2022, REGULAR MEETING
  - b. FINANCIAL REPORT – APRIL 2022
- III. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS
- IV. GENERAL PUBLIC COMMENTS FOR RBHA
- V. UNFINISHED BUSINESS: *NONE*
- VI. NEW BUSINESS: *NONE*
- VII. EXECUTIVE DIRECTOR’S REPORT – APRIL 2022
- VIII. AUTHORITY REPORT – ATTORNEY MATTHEW C. RUSSELL
- IX. COMMITTEE REPORTS
  - A. COMMUNITY RELATIONS COMMITTEE – COMMISSIONER THURMOND
  - B. DEVELOPMENT COMMITTEE– COMMISSIONER JACKSON
  - C. FINANCE COMMITTEE – COMMISSIONER TOWNS
  - D. SECTION 3 COMMITTEE – COMMISSIONER SPIRITIS
  - E. HCV PROGRAM RECOVERY COMMITTEE – COMMISSIONER SPIRITIS
  - F. MARKETING COMMITTEE – COMMISSIONER LOCKHART
  - G. (501)(C)(3) COMMITTEE – COMMISSIONER JACKSON
- X. ADJOURNMENT@\_\_\_\_\_. NEXT ANNUAL & REGULAR MEETINGS JUNE 14, 2022.

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