

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY

July 9, 2019

7:00 p.m.

I. CALL TO ORDER:

MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE

ROLL CALL AND RECORDING OF ABSENCES

- a. Chairman – Delvin M. Thomas
- b. Vice-Chairman – Jeffery B. Jackson
- c. Commissioner – Jessica Thurmond
- d. Commissioner – Horace L. Towns
- e. Commissioner – Glen L. Spiritls

DISCLOSURES BY ANY BOARD MEMBERS

II. CONSENT AGENDA

- a. No Items

III. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS

IV. APPROVAL OF MINUTES – JUNE 11, 2019 REGULAR MEETING

V. FINANCIAL REPORT – JUNE 2019

VI. EXECUTIVE DIRECTOR’S REPORT – JUNE 2019

- a. Update on RBHA Development Activities – Heron Estates
- b. Update on NSP Properties
- c. Other Activities

VII. AUTHORITY REPORT

- a. Attorney Matthew Russell

VIII. UNFINISHED BUSINESS:

- a. Review of RBHA By-Laws – 2nd Reading

IX. NEW BUSINESS:

- a. Resolution 2019-08: Approval of Heron Estates Senior Tenant Selection Plan

X. COMMITTEE REPORTS

- a. Community Relations Committee – Commissioner Thurmond
- b. Development/Section 3 Committee – Commissioner Jackson
- c. Finance Committee – Commissioner Towns
- d. HCV Program Recovery Committee – Commissioner Spritis

XI. PUBLIC COMMENTS AND GENERAL DISCUSSION

XII. ADJOURNMENT@_____. NEXT REGULAR MEETING AUGUST 13, 2019.

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. 17th Court, Riviera Beach, FL 33404, 561.845.7450