

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY
CRA Clean & Safe Ambassador Center,
1229 E. Blue Heron Blvd, Riviera Beach, FL. 33404
June 9, 2020, 7:00 P.M.

I. CALL TO ORDER:

MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE

ROLL CALL AND RECORDING OF ABSENCES

- a. Chairman – Jeffery B. Jackson
- b. Vice - Chairwoman – Jessica Thurmond
- c. Commissioner – Alexis Lockhart
- d. Commissioner – Horace L. Towns
- e. Commissioner – Glen L. Spiritis

DISCLOSURES BY ANY BOARD MEMBERS

II. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS

III. GENERAL PUBLIC COMMENTS

IV. CONSENT AGENDA

- a. APPROVAL OF MINUTES – MAY 12, 2020 ANNUAL MEETING
- b. APPROVAL OF MINUTES – MAY 12, 2020 REGULAR MEETING
- c. FINANCIAL REPORT – MAY 2020

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

- a. Review and Revisions of RBHA By-Laws – 1st Reading
 - i. Public Comments

VII. EXECUTIVE DIRECTOR'S REPORT – MAY 2020

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

ADJOURNMENT@_____ . NEXT REGULAR MEETING JULY 14, 2020.