

**AGENDA**  
**REGULAR BOARD MEETING**  
of the  
**RIVIERA BEACH HOUSING AUTHORITY**  
Virtual Zoom Meeting:

<https://us02web.zoom.us/j/88044411482?pwd=dERnOTZXdHg3czIvTlFUMUdTWlI3Zz09>

Meeting ID: 880 4441 1482 Passcode: 4g1Fhz

**October 13, 2020, 7:00 P.M.**

**I. CALL TO ORDER:**

a. **MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE**

b. **ROLL CALL AND RECORDING OF ABSENCES**

i. **Chairman – Jeffery B. Jackson**

ii. **Vice - Chairwoman – Jessica Thurmond**

iii. **Commissioner – Alexis Lockhart**

iv. **Commissioner – Horace L. Towns**

v. **Commissioner – Glen L. Spiritis**

c. **DISCLOSURES BY ANY BOARD MEMBERS**

**II. APPROVAL OF THE AGENDA, ADDITIONS/DELETIONS**

**III. GENERAL PUBLIC COMMENTS FOR RBHA**

**IV. CONSENT AGENDA: (CALL FOR PUBLIC COMMENTS ON ITEM)**

a. **APPROVAL OF MINUTES – SEPTEMBER 8, 2020 VIRTUAL REGULAR MEETING**

b. **FINANCIAL REPORT – SEPTEMBER 2020**

**V. UNFINISHED BUSINESS: NONE**

**VI. NEW BUSINESS: (CALL FOR PUBLIC COMMENTS ON ITEM)**

a. **Resolution 2020-11: Approval of Annual Operating Budget the Riviera Beach Housing Authority**

b. **Resolution 2020-12: Approval of Annual Operating Budget for the NSP Properties**

**VII. EXECUTIVE DIRECTOR'S REPORT – SEPTEMBER 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**

**X. ADJOURNMENT@\_\_\_\_\_. NEXT REGULAR MEETING NOVEMBER 10, 2020.**