

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY

Virtual Zoom Meeting:

<https://us02web.zoom.us/j/88044411482?pwd=dERnOTZXdHg3czlvTIFUMUdTWII3Zz09>

Meeting ID: 880 4441 1482 Passcode: 4g1Fhz
August 11, 2020, 7:00 P.M.

I. CALL TO ORDER:

- a. MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE
- b. ROLL CALL AND RECORDING OF ABSENCES
- c. Chairman – Jeffery B. Jackson
- d. Vice - Chairwoman – Jessica Thurmond
- e. Commissioner – Alexis Lockhart
- f. Commissioner – Horace L. Towns
- g. Commissioner – Glen L. Spiritis
- h. 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 – JULY 14, 2020 VIRTUAL REGULAR MEETING
- b. APPROVAL OF MINUTES – JULY 22, 2020 VIRTUAL SPECIAL MEETING
- c. FINANCIAL REPORT – JULY 2020

V. UNFINISHED BUSINESS: NONE

VI. NEW BUSINESS: NONE (CALL FOR PUBLIC COMMENTS ON ITEM)

- a. Discussion of revised Business Terms to Heron Estates Family per the Master Development Agreement (MDA)

VII. EXECUTIVE DIRECTOR'S REPORT – JULY 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 SEPTEMBER 8, 2020.