

**AGENDA**  
**REGULAR BOARD MEETING**  
of the  
**RIVIERA BEACH HOUSING AUTHORITY**  
**RBHA Administrative Office, 2001 Broadway, Suite 101**  
**Riviera Beach, FL. 33404.**  
**OCTOBER 12, 2021, 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 – AUGUST 10, 2021, REGULAR MEETING**
- b. **FINANCIAL REPORT – AUGUST 2021**
- c. **FINANCIAL REPORT – SEPTEMBER 2021**

**V. UNFINISHED BUSINESS: NONE**

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

- a. **Discussion of RBHA 2021-2022 Operating Budgets**

**VII. EXECUTIVE DIRECTOR'S REPORT – AUGUST-SEPTEMBER 2021**

**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 REGULAR MEETING NOVEMBER 9, 2021.**