

AGENDA
REGULAR BOARD MEETING
of the
RIVIERA BEACH HOUSING AUTHORITY

Held at
CRA Clean & Safe Ambassador Center, 1229 E. Blue Heron Blvd,
Riviera Beach, FL. 33404.

RESCHEDULED
December 15, 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 – NOVEMBER 10, 2020 VIRTUAL REGULAR MEETING
 - b. FINANCIAL REPORT – NOVEMBER 2020
- V. UNFINISHED BUSINESS: *(CALL FOR PUBLIC COMMENTS ON ITEM)*
 - a. Discussion of RBHA Mission Statement
- VI. NEW BUSINESS: *(CALL FOR PUBLIC COMMENTS ON ITEM)*
 - a. Resolution 2020-13: Approval of Contract for Financial Management Services
- VII. EXECUTIVE DIRECTOR’S REPORT – NOVEMBER 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 JANUARY 12, 2021.