

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.
JANUARY 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 – DECEMBER 15, 2020 REGULAR MEETING**
- b. **FINANCIAL REPORT – DECEMBER 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 2021-01: Transfer of Development Funds to Operating Account**

VII. EXECUTIVE DIRECTOR'S REPORT – DECEMBER 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 FEBRUARY 9, 2021.