

**AGENDA**  
***REGULAR BOARD MEETING***  
of the  
**RIVIERA BEACH HOUSING AUTHORITY**

**September 10, 2019**

**7:00 p.m.**

**I. CALL TO ORDER:**

**MOMENT OF SILENCE – PLEDGE OF ALLEGIANCE**

**ROLL CALL AND RECORDING OF ABSENCES**

- a. Chairman – Delvin M. Thomas
- b. Vice-Chairman – Jeffery B. Jackson
- c. Commissioner – Jessica Thurmond
- d. Commissioner – Horace L. Towns
- e. Commissioner – Glen L. Spiritis

**DISCLOSURES BY ANY BOARD MEMBERS**

**II. CONSENT AGENDA**

- a. No Items

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

**IV. APPROVAL OF MINUTES – AUGUST 13, 2019 REGULAR MEETING**

**V. FINANCIAL REPORT – AUGUST 2019**

**VI. EXECUTIVE DIRECTOR'S REPORT – AUGUST 2019**

- a. Update on RBHA Development Activities – Heron Estates
- b. Update on NSP Properties
- c. Other Activities

**VII. AUTHORITY REPORT**

- a. Attorney Matthew Russell

**VIII. UNFINISHED BUSINESS: None**

**IX. NEW BUSINESS:**

- a. Resolution 2019-08: Approval of Heron Estates Senior Tenant Selection Plan

**X. COMMITTEE REPORTS**

- a. Community Relations Committee – Commissioner Thurmond
- b. Development– Commissioner Jackson
- c. Finance Committee – Commissioner Towns
- d. Section 3 Committee /HCV Program Recovery Committee – Commissioner Spritis

**XI. PUBLIC COMMENTS AND GENERAL DISCUSSION**

**XII. ADJOURNMENT@\_\_\_\_\_. NEXT REGULAR MEETING OCTOBER 8, 2019.**