



**Notice of a Regular Meeting
Monday, February 11, 2019 5:00 p.m.
Key West Housing Authority Boardroom
1400 Kennedy Drive, Key West, Florida**

AGENDA

Roll Call

Employee Recognition – Henry Arroyo Jr. – 5 Years

Approval of the Minutes of the Regular Meeting of January 22, 2019

Additions or Deletions to the Agenda

Acceptance of Agenda

Acceptance of Consent Agenda

Consent Agenda Items (*) = consent items

Administration

1. (*) AD – 01. Adult & Youth Resident Services Report

Housing & Maintenance

2. (*) HM – 01. Applications City & County Report
3. (*) HM – 02. AMP 1 Public Housing KWHHA Report
J. Y. Porter Place Apartments
Fort Village Apartments
Robert Gabriel Apartments
George Allen Apartments
4. (*) HM – 03. AMP 2 Henry V. Haskins Senior Plaza (Senior Citizen Plaza) Report
5. (*) HM – 04. Affordable Housing – KWHHA Report
Jack T. Murray Senior Citizen Complex (Key Plaza A Elderly)
Roosevelt C. Sands Jr. Housing Complex (Key Plaza B)
Poinciana Plaza Apartments
Roosevelt Gardens
Patterson Avenue & Third Street
Washington Street
Old Town Housing
6. (*) HM – 05. Public Housing MCHA – Newport Village Apartments Report

7. (*) HM – 06. Affordable Housing MCHA Report
Harry L. Bethel Affordable Housing (Stock Island)
Big Coppitt
Tropical Isle Apartments
8. (*) HM – 07. MHA – Eastwind Apartments Report
9. (*) HM – 08. Housing Choice Voucher – KWHA & MCHA Report

Community Development Office

10. (*) CD – 01. Program Report

Regular Agenda Items

Executive Office

1. EO – 01. Contract Award for Admin Roofing Bid
2. EO – 02. Poinciana Gardens Update

Finance Office

1. FO – 01. Financial Statement
2. FO – 02. Retirement Financial Statement

Housing & Maintenance