



1400 Kennedy Drive – Key West, FL 33040 • Phone 305-296-5621 • TTY/Florida Relay Service (FRS): 800-955-8771

**Notice of a Regular Meeting
Wednesday, August 18, 2021
12 noon**

**Eastwind Apartments Boardroom
240 Sombrero Beach Rd., Marathon, Florida 33050**

AGENDA

Pledge to the Flag

Roll Call

Employee Recognition

Approval of the Minutes of the Regular Meeting of April 21, 2021

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
3. (*) HM – 02. MCHA Affordable Housing Reports
Harry L. Bethel Affordable Housing (Stock Island)
Big Coppitt
Tropical Isle Apartments
4. (*) HM – 03. MHA Eastwind
Eastwind Apartments
5. (*) HM – 04. MCHA Public Housing
Newport Village
6. (*) HM – 05. MCHA Housing Choice Voucher
Program Report



REGULAR AGENDA ITEMS

Executive Office

1. EO – 01. Consideration of Contract - Lower Keys Scattered Sites
2. EO – 02. Resolution #21-604 - A Resolution Adopting the 2022 Published Fair Market Rents and Payment Standards Pursuant to 24 CFR § 982.503 “Payment Standard Amount & Schedule” for the Monroe County Housing Authority Section 8 Housing Choice Voucher Program
3. EO - 03. Resolution #21-605 - A Resolution Adopting Utility Allowances for the Monroe County Housing Authority Conventional Public Housing (Newport Village)
4. EO - 04. Resolution #21-606 - A Resolution Adopting Utility Allowances for the Monroe County Housing Authority Section 8 Housing Choice Voucher Program
5. EO - 05. Resolution #21-607 – Civil Rights Certification (Annual HUD Submission)

Finance Office

1. FO – 01. Consideration of the FY 2020 Monroe County Housing Authority Financial Audit and the FY 2020 Marathon Housing Associates, Ltd. Financial Audit.
2. FO – 02. Financial Statement

Executive Director Comment

Commissioner Comment

Adjournment