



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 24, 2022 - 12:00 noon
Eastwind Apartments Boardroom
240 Sombrero Beach Rd., Marathon, Florida 33050**

AGENDA

Pledge to the Flag

Roll Call

Approval of the Minutes of the Regular Meeting of June 8, 2022

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 – 02. Applications
3. (*) HM – 03. MCHA Affordable Housing Reports
Harry L. Bethel Affordable Housing (Stock Island)
Big Coppitt
Tropical Isle Apartments
4. (*) HM – 04. MHA Eastwind
Eastwind Apartments
5. (*) HM – 05. MCHA Public Housing
Newport Village
6. (*) HM – 06. MCHA Housing Choice Voucher
Program Report

Executive Office

7. (*) EO – 07. Resolution #22-615 - A Resolution Adopting Utility Allowances for the
Monroe County Housing Authority Conventional Public Housing
(Newport Village)
8. (*) EO – 08. Resolution #22-616 - A Resolution Adopting Utility Allowances for the

Monroe County Housing Authority Section 8 Housing Choice Voucher
Program

9. (*) EO – 09. Resolution #22-617 - Civil Rights Certification (Annual HUD Submission)

REGULAR AGENDA ITEMS

Executive Office

1. EO – 01. Award of Contract for the Purchase & Installation of Four (4) Wheelchair Lifts –
Eastwind Apartments

Finance Office

1. FO – 01. Consideration of the FY 2021 Monroe County Housing Authority Financial
Audit and the FY 2021 Marathon Housing Associates, Ltd. Financial Audit
2. FO – 02. Financial Statement

Executive Director Comment

Commissioner Comment

Adjournment



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