



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, November 2, 2022  
(rescheduled from October 26, 2022)  
12 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 August 24, 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



## **REGULAR AGENDA ITEMS**

### **Executive Office**

1. EO – 01. Resolution #22-618 – A Resolution of the Monroe County Housing Authority Adopting the 2023 Fair Market Rents and Payment Standards as per CFR Part 982.503 for the Section 8 Housing Choice Voucher Program
2. EO – 02. Resolution #22-619 - A Resolution of the Monroe County Housing Authority Approving Revisions to Chapter 5 of the Maintenance Policy
3. EO – 03. Resolution #22-620 – A Resolution of the Monroe County Housing Authority Approving a Construction Loan Agreement with Florida Housing Finance Corporation Under the CDBG-DR Program, in an Aggregate Principal Amount of Not to Exceed \$4,696,591, and Approving in Connection Therewith the Form of and Authorizing the Execution and Delivery of a Mortgage and Security Agreement, Assignment Of Leases, Rents And Contract Rights, Promissory Note, Construction Loan Agreement, Land Use Restriction Agreement, Compliance Monitoring Agreement, And Environmental Indemnity Agreement; Approving and Authorizing the Execution and Delivery of Certain Additional Agreements Necessary or Desirable in Connection with the Issuance of and Provision of Security for the FHFC Promissory Note; Authorizing the Chairman and Executive Director to Execute Agreements and Closing Documents; and Providing an Effective Date.
4. EO – 04. Approval of a Computer Systems Usage Policy

### **Finance Office**

1. FO – 01. Financial Statement

### **Housing & Maintenance**

1. HM – 01. Resolution #22-621 - Charging Uncollectible Account Receivables to Collection Loss for Marathon Housing Associates, Ltd. for the Second Quarter of 2022
2. HM – 02. Resolution #22-622 - Charging Uncollectible Account Receivables to Collection Loss for MCHA Affordable Housing Tropical Isle Apartments for the Second Quarter of 2022

### **Executive Director Comment**

### **Commissioner Comment**

### **Adjournment**