



# HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

**Notice of a Regular Meeting**  
**Tuesday, December 13, 2022 3:00 p.m.**  
**Key West Housing Authority Boardroom**  
**1400 Kennedy Drive, Key West, FL 33040**

## AGENDA

**Pledge to the Flag**

**Invocation**

**Roll Call**

**Approval of the Minutes of the Regular Meeting of November 8, 2022**

**Addition or Deletions to the Agenda**

**Acceptance of the Agenda**

**Commissioner Recognition**

**Vice-Chair J. Robert Dean – 35 Years of Continuous Service**

**Employee Recognition**

**Raul Barcenas – 5 Years of Service**

**Barbaro Serrano – 5 Years of Service**

**Public Comment**

**Acceptance of the Consent Agenda**

**Consent Agenda Items (\*) = Consent Items**

**Administration**

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

**Housing & Maintenance**

2. (\*) HM – 02. Applications Reports

- KWHA
- MCHA

3. (\*) HM – 03. AMP-1 Public Housing Reports (KWHA)

- Lang B. Milian Apartments
- Fort Village Apartments
- Robert Gabriel Apartments
- George Allen Apartments

4. (\*) HM – 04. AMP-2 Public Housing Report (KWA)
  - Henry V. Haskins Senior Citizen Plaza (SCP) Report
5. (\*) HM – 05. Affordable Housing Reports (KWA)
  - Harry L. Bethel Roosevelt Gardens Apartments
  - Jack T. Murray Senior Citizen Complex (KPA Elderly)
  - Old Town Housing Scattered Sites
  - Patterson Ave & Third Street Apartments
  - Poinciana Plaza Apartments
  - Roosevelt C. Sands Jr. Affordable Housing Complex (KPB)
  - Washington Street Complex
6. (\*) HM – 06. Frank P. Toppino Poinciana Gardens Senior Living Complex Report
7. (\*) HM – 07. Public Housing Report (MCHA)
  - Newport Village Apartments
8. (\*) HM – 08. Affordable Housing Reports (MCHA)
  - Harry L. Bethel Housing Complex
  - Big Coppitt Housing
  - Tropical Isle Apartments
9. (\*) HM – 09. Housing Choice Voucher Project-Based Report (MHA)
  - Eastwind Apartments
10. (\*) HM – 10. Housing Choice Voucher Reports
  - KWA
  - MCHA

**Community Development Office**

11. (\*) CD – 11. Program Report

**Executive Office**

12. (\*) EO – 12. Resolution #22-2620 – A Resolution of the Housing Authority of the City of Key West, Florida, Appointing Lissette Carey as the Custodian of Public Records

**Regular Agenda Items**

**Executive Office**

1. EO – 01. Consideration of Award of Contracts for Landscaping Services
2. EO – 02. Resolution #22-2617 - A Resolution of the Housing Authority of the City of Key West, Florida, amending and restating the Housing Authority of the City of Key West, Florida Retirement Plan, Providing for Severability of Provisions; Repealing all Resolutions in Conflict Herewith, and Providing an Effective Date
3. EO – 03. Approval of the KWA Meeting Dates for FY2023

**Finance Office**

1. FO – 01. Consideration of FY2023 Budget
2. FO – 02. Financial Statement
3. FO – 03. Retirement Financial Statement



## **Housing & Maintenance**

1. HM – 01. Resolution #22–2618 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP1) for the Fourth Quarter of 2022
2. HM – 02. Resolution #22–2619 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP2) for the Fourth Quarter of 2022

## **Executive Director Comment**

## **Commissioner Liaison Comment**

## **Commissioner Comment**

## **Adjournment**