



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of a Regular Meeting
Wednesday, April 12, 2023 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 March 8, 2023

Additions or Deletions to the Agenda

Acceptance of the Agenda

Employee Recognition

Daryel Mayor - Employee of the 1st Quarter

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

- KWHHA
- MCHA

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

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

4. (*) HM – 04. AMP-2 Public Housing Report (KWHHA)

- Henry V. Haskins Senior Citizen Plaza (SCP) Report

5. (*) HM – 05. Affordable Housing Reports (KWHHA)

- 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
 - KWHA
 - MCHA

Community Development Office

11. (*) CD – 11. Program Report

Regular Agenda Items

Executive Office

1. EO – 01. Resolution #23-2623 A Resolution of the Housing Authority of the City of Key West, Florida, Approving an Equal Housing Opportunity Policy
1. EO – 02. Consideration of Award of Contract for the Purchase of Two Servers

Finance Office

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

Housing & Maintenance

1. HM – 01. Resolution #23–2624 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Conventional Public Housing (AMP1) for the First Quarter of 2023
2. HM – 02. Resolution #23–2625 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Conventional Public Housing (AMP2) for the First Quarter of 2023
2. HM – 03. Resolution #23-2626 - A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Affordable Housing for the First Quarter of 2023



Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

