



# HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

**Notice of a Regular Meeting**  
**Wednesday, July 12, 2023 3:00 p.m.**  
**Key West Housing Authority Boardroom**  
**1400 Kennedy Drive, Key West, FL 33040**

## **AGENDA**

**(REVISED)**

**Roll Call**

**Invocation**

**Pledge to the Flag**

**Approval of the Minutes of the Regular Meeting of June 8, 2023**

**Additions or Deletions to the Agenda**

**Acceptance of the Agenda**

**Employee Recognition**

**Janessa Giannetto- Employee of the 2<sup>nd</sup> 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

- KWA
- MCHA

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

- 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)

- Garden View Apartments Report
- 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
    - KWAH
    - MCHA

**Community Development Office**

11. (\*) CD – 11. Program Report

**Regular Agenda Items**

**Executive Office**

1. EO – 01. Resolution #23 – 2627 - A Resolution of the Housing Authority of the City of Key West, Florida, Adopting a Pet Policy for the Garden View Apartments
2. EO – 02. Consideration of Award of Contract for Miscellaneous Construction & Labor Services

**Finance Office**

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

**Housing & Maintenance**

1. HM – 01. Resolution #23–2628 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWAH Conventional Public Housing (AMP1) for the Second Quarter of 2023
2. HM – 02. Resolution #23–2629 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWAH Conventional Public Housing (AMP2) for the Second Quarter of 2023



3. HM – 03. Resolution #23-2630 - A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Affordable Housing for the Second Quarter of 2023

**Executive Director Comment**

**Commissioner Liaison Comment**

**Commissioner Comment**

**Adjournment**

