



1400 Kennedy Drive – Key West, FL 33040 • Phone 305-296-5621 • TTY/Florida Relay Service (FRS): 800-955-8771

Notice of Regular Meeting
Wednesday, June 14, 2023
12:00 noon
Eastwind Apartments Boardroom
240 Sombrero Beach Road, Marathon, FL 33050

AGENDA

Roll Call

Invocation

Pledge to the Flag

Approval of the Minutes of the Annual Meeting of April 26, 2023

Additions or Deletions to the Agenda

Acceptance of the Agenda

Board Member Recognition

Commissioner Patrick Labrada – 5 Years

Chairman Aaron Castillo – 20 Years

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



REGULAR AGENDA ITEMS

Executive Office

- 1. EO – 01. Resolution #23 – 629 – A Resolution of the Monroe County Housing Authority Approving a Revision to the Current Affordability Policy

- 2. EO – 02. Resolution #23 – 630 – 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 \$7,099,048, and Approving in Connection Therewith the Form of and Authorizing the Execution and Delivery of a Leasehold 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 Including Guarantees Necessary or Desirable in Connection with the Issuance of and Provision of Security for the FHFC Promissory Note; Authorizing Grants From Monroe County; Authorizing Leases From Monroe County; Authorizing the Chairman and Executive Director to Execute Agreements and Closing Documents; And Providing an Effective Date

- 3. EO – 03. Adopting the HUD 2023 Maximum Income Limits

Finance Office

- 1. FO – 01. Financial Statement

Executive Director Comment

Commissioner Comment

Adjournment