



MONROE COUNTY

HOUSING AUTHORITY

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, August 30, 2023

12:00 noon

Eastwind Apartments Boardroom

240 Sombrero Beach Road, Marathon, FL 33050

Roll Call

Invocation

Pledge to the Flag

Approval of the Minutes of a Regular Meeting of June 14, 2023

Additions or Deletions to the Agenda

Acceptance of the Agenda

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- 631 - A Resolution of the Monroe County Housing Authority (MCHA), Adopting an Admissions and Continued Occupancy Policy (ACOP) Including Housing Opportunity Through Modernization Act of 2016 (HOTMA) Changes
2. EO – 02. Resolution #23-632 - A Resolution Adopting Utility Allowances for the Monroe County Housing Authority Conventional Public Housing (Newport Village)

3. EO – 03. Resolution #23-633 - A Resolution Adopting Utility Allowances for the Monroe County Housing Authority Section 8 Housing Choice Voucher Program
4. EO – 04. Resolution #23-634 - A Resolution of the Monroe County Housing Authority Approving a Tenant Selection Plan (TSP) for the Lower Keys Scattered Sites (LKSS) in its Substantive Form, for Compliance, Reserving the Right for the Executive Director to Make Minor Amendments as Needed
5. EO – 05. Resolution #23-635 - Civil Rights Certification (Annual HUD Submission)

Finance Office

6. FO – 01. Resolution #23-636 - Consideration of FY2023 Budget Revision
7. FO – 02. Fiscal Year 2022 Audit
8. FO – 03. Financial Statement

Executive Director Comment

Commissioner Comment

Adjournment