



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, December 27, 2023
12:00 noon
Eastwind Apartments Boardroom
240 Sombrero Beach Road, Marathon, FL 33050

Call Meeting to Order

Roll Call

Invocation

Pledge of Allegiance to the Flag

Approval of the Agenda

Public Comment

Approval of the Consent Agenda

CONSENT AGENDA ITEMS (*) = consent items

1. (*) Approval of the Minutes of a Regular Meeting of October 25, 2023

Administration

2. (*) Adult & Youth Resident Services Report

Housing & Maintenance

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

8. (*) Resolution #23-642 - A Resolution of the Monroe County Housing Authority, Adopting Utility Allowances for the Lower Keys Scattered Sites
9. (*) Resolution #23-643 - A Resolution of the Monroe County Housing Authority, Adopting Utility Allowances for Monroe County Scattered Sites, Big Pine Key
10. (*) Resolution #23-644 - A Resolution of the Monroe County Housing Authority, Adopting Utility Allowances for Monroe County Scattered Sites, Conch Key

REGULAR AGENDA ITEMS

Executive Office

11. Resolution #23-645 - A Resolution of the Monroe County Housing Authority (MCHA), Approving a Tenant Selection Plan (TSP) for the Monroe County Scattered Sites (MCSS) in its Substantive Form, for Compliance, Reserving the Right of the Executive Director to Make Minor Amendments as Needed.
12. Consideration of Award of Contract for the Installation of Mini-Split AC Units at the Newport Village Apartments
13. Approval of the MCHA Meeting Dates, Times, & Locations for FY2024

Finance Office

14. Resolution #23-646 - Approval of the Operating Budget for FY2024
15. Financial Statement

Executive Director Comment

Commissioner Comment

Adjournment