

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

Regular Meeting Wednesday, June 26, 2024 12:00 pm Key West Housing Authority Boardroom 1400 Kennedy Drive, Key West, FL 33040

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 April 24, 2024

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

Lower Keys Scattered Sites

Tropical Isle Apartments

5. (*) Marathon Housing Associates

Eastwind Apartments

6. (*) MCHA Public Housing

Newport Village

7. (*) MCHA Housing Choice Voucher Program

REGULAR AGENDA ITEMS

Executive Office

8. Resolution #24-647- A Resolution of the Board of Commissioners of the Monroe



County Housing Authority (MCHA) 1) Accepting the Section 18 Resident Consultation Meeting that Occurred on June 13, 2024, and Acknowledging the Written Comments Received from the Residents; 2) Accepting the Local Government Consultation Between the Executive Director and Monroe County and Acknowledging the County Mayor's Letter Supporting the MCHA's Section 18 Application and 3) Formally Adopting the Agency's Section 18 Application for Newport Village

9. Resolution #24-648- A Resolution of the Commissioners of the Monroe County Housing Authority (MCHA), Approving Revisions to the Emergency Operations Plan

Finance Office

10. Financial Statement

Executive Director Comment

Commissioner Comment

Adjournment