



# MONROE COUNTY

## HOUSING AUTHORITY

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

**Regular Meeting**  
**Monroe County Housing Authority**  
**Boardroom – 1400 Kennedy Dr., Key West, FL 33040**  
**Wednesday, June 25, 2025 12:00 p.m.**

### AGENDA

**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 the Regular Meeting of April 16, 2025

### **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
  - Monroe County Scattered Sites
5. (\*) Marathon Housing Associates
  - Eastwind Apartments
6. (\*) MCHA Public Housing
  - Newport Village



7. (\*) MCHA Housing Choice Voucher Report

### **Regular Agenda Items**

#### **Executive Office**

8. Presentation by Alysse Hollis from Coats Rose – Exploring the possibility of issuing Conduit Revenue Bonds to Finance the Redevelopment of the Lang Milian Apartments
9. Consideration of Award of Contract for Complete Roof, Fascia Board, and Soffit Replacement at Tropical Isle Apartments
10. Resolution #25-666 – A Resolution of the Monroe County Housing Authority Approving the Creation of a Non-Profit Instrumentality to Support the Redevelopment/Conversion of Newport Village Apartments through the Newport Village Development Corporation by creating a 501(c)(3), to allow the Housing Authority to participate in HUD Section 18 Disposition; and Authorizing the Executive Director to Take All Necessary Actions to Establish the Corporation and Execute Related Documents
11. Resolution #25-667 – A Resolution of the Monroe County Housing Authority Approving the Tenant Selection Plan for the Eastwind Apartments in its Substantive Form, for Compliance, Reserving the Right of the Executive Director to Make Minor Amendments as Needed
12. Resolution #25-668 – A Resolution of the Board of Commissioners of Monroe County Housing Authority, Authorizing the Executive Director to Continue a Partnership with Monroe County for the Development of up to 38 Units of Affordable Housing at Two Separate Locations, and to Evaluate Proposals Received from a Request for Qualifications for Architectural and Engineering Services, and to Return to the Board with a Recommendation for Contract Award

#### **Finance Office**

13. Financial Statement – MCHA as of April 30, 2025

#### **Executive Director Comments**

#### **Commissioner Comments**

#### **Adjournment**

