Regular Meeting

Housing Authority of the City of Key West, Florida Boardroom – 1400 Kennedy Drive, Key West, FL 33040 Wednesday, November 12, 2025, 3:00 p.m.

AGENDA

Call Meeting to Order

Roll Call

Invocation

Pledge of Allegiance to the Flag

Approval of the Agenda

Employee Recognition

Sean Kissel - 5 Years of Service

Board Recognition

Jack Spottswood- 50 Years of Service

Resolution #25-2705 - A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida, Honoring Mr. John M. Spottswood, Jr. for 50 Years of Outstanding Service as Board Attorney

Public Comment

Approval of the Consent Agenda

Consent Agenda Items (*) = Consent Items

1. (*) Approval of the Minutes of the Regular Meeting of October 8, 2025

Administration

2. (*) Adult & Youth Resident Services Report

Housing & Maintenance

- 3. (*) Applications Reports
 - KWHA
 - MCHA
- 4. (*) AMP-1 Public Housing Reports (KWHA)
 - Lang B. Milian Apartments
 - Fort Village Apartments
 - Robert Gabriel Apartments



- George Allen Apartments
- 5. (*) AMP-2 Public Housing Report (KWHA)
 - Henry V. Haskins Senior Citizen Plaza (SCP) Report
- 6. (*) Affordable Housing Reports (KWHA)
 - Garden View Apartments Report
 - Harry L. Bethel Roosevelt Gardens Apartments
 - Jack T. Murray Senior Citizen Complex (KPA Elderly)
 - Old Town Housing Scattered Sites
 - Patterson Ave & Third Street Apartments
 - Poinciana Plaza Apartments
 - Roosevelt C. Sands Jr. Affordable Housing Complex (KPB)
 - Washington Street Complex
- 7. (*) Frank P. Toppino Poinciana Gardens Senior Living Complex Report
- 8. (*) Public Housing Report (MCHA)
 - Newport Village Apartments
- 9. (*) Affordable Housing Reports (MCHA)
 - Harry L. Bethel Housing Complex
 - Big Coppitt Housing
 - Tropical Isle Apartments
 - Lower Keys Scattered Sites
 - Monroe County Scattered Sites
- 10. (*) Eastwind Apartments (MHA) Report
- 11. (*) Housing Choice Voucher Reports
 - KWHA
 - MCHA

Regular Agenda Items

Executive Office

- 12. Consideration of Award of Contract for Professional Lobbying Services by GrayRobinson
- 13. Consideration of Award of Contract for Fire Alarm System (Senior Citizen Plaza)
- 14. Consideration of Lease Agreement for the Kitchen and Dining Room at Poinciana Gardens
- 15. Consideration of Health, Dental and Vision Plans for FY 2026

Finance Office

- 16. Financial Statement KWHA as of September 30, 2025
- 17. Retirement Financial Statement as of September 30, 2025

Executive Director's Report

Commissioner Liaison Comment

Commissioner Comment

Adjournment

