



# 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 – 240 Sombrero Beach Road, Marathon, FL**  
**Wednesday, December 17, 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 October 22, 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
8. (\*) Resolution #25-677 - A Resolution Charging Uncollectible Account Receivables to Collection Loss for MCHA, Newport Village Apartments for the Fourth Quarter of 2025
9. (\*) Resolution #25-678 - A Resolution Charging Uncollectible Account Receivables to Collection Loss for MHA, Eastwind Apartments for the Fourth Quarter of 2025



10. (\*) Resolution #25-679 - A Resolution Charging Uncollectible Account Receivables to Collection Loss for MCHA, Affordable Housing for the Fourth Quarter of 2025

### **Regular Agenda Items**

#### **Executive Office**

11. Approval of the Board Meeting Dates for FY2026
12. Approval of Employment Contract for Executive Director
13. Resolution #25-680 – A Resolution of the Board of Commissioners of the Monroe County Housing Authority, Authorizing the Executive Director to Pay off a Debt to the City of Marathon for Sewer Connection

#### **Finance Office**

14. Resolution #25-681 - Consideration of 2026 Original Budget for the Year Ending December 31, 2026
15. Financial Statement – MCHA as of October 31, 2025

#### **Executive Director's Report**

#### **Commissioner Comments**

#### **Adjournment**