## **Special Meeting**

Housing Authority of the City of Key West, Florida Boardroom – 1400 Kennedy Drive, Key West, FL 33040 Monday, December 22, 2025, 12:00 p.m.

AGENDA (Revised)

**Call Meeting to Order** 

**Roll Call** 

Invocation

Pledge of Allegiance to the Flag

Approval of the Agenda

**Public Comment** 

## **Regular Agenda Items**

## **Executive Office**

- 1. Consideration of Award of Contract for Interior Renovation of Assisted Living Units to Independent Living Rest Home Units (Poinciana Gardens)
- Resolution #25-2711 A Resolution of the Housing Authority of the City of Key West, Florida, Authorizing an Amendment to Resolutions and Governmental Notes; and Establishing an Effective Date
- 3. Consideration of Award of Contract for Concrete Spalling Repair (Poinciana Plaza)

**Executive Director's Report** 

**Commissioner Liaison Comment** 

**Commissioner Comment** 

Adjournment

