



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

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

Notice of a Regular Meeting
Monday, July 19, 2021 5:00 p.m.
Key West Housing Authority Boardroom
1400 Kennedy Drive, Key West, FL 33040

Zoom Virtual Attendance

Via the Web:

<https://us02web.zoom.us/j/83947696768?pwd=VWdpTnJacjZqY25yN0NvbFdCVnBOU09>

Via telephone:

Dial 1-312-626-6799

Meeting ID: 839 4769 6768 / Passcode: 542164

AGENDA

Pledge to the Flag

Invocation

Roll Call

Approval of the Minutes of the Regular Meeting of June 21, 2021

Addition or Deletions to the Agenda

Acceptance of the Agenda

Public Comment

Employee Recognition – Alan Roberts – Retirement

Introduction to the Resident Advisory Board Members

Acceptance of the Consent Agenda

Consent Agenda Items (*) = Consent Items

Administration

1. (*) AD – 01. Adult & Youth Resident Services Report

Housing & Maintenance

2. (*) HM – 02. Applications City & County Report
3. (*) HM – 03. AMP1 Public Housing
 - Lang B. Milian Apartments
 - Fort Village Apartments
 - Robert Gabriel Apartments
 - George Allen Apartments
4. (*) HM – 04. AMP2 Henry V. Haskins Senior Plaza (Senior Citizen Plaza) Report



5. (*) HM – 05. Affordable Housing – KWHHA Reports
Jack T. Murray Senior Citizen Complex (KPA Elderly)
Roosevelt C. Sands Jr. Housing Complex (KPB)
Old Town Housing
Patterson Ave & Third Street Apartments
Poinciana Plaza Apartments
Roosevelt Gardens Apartments
Washington Street Apartments
6. (*) HM – 06. Public Housing MCHA – Newport Village Apartments Reports
7. (*) HM – 07. Affordable Housing – MCHA Reports
Harry L. Bethel Affordable Housing (Stock Island)
Big Coppitt
Tropical Isle Apartments
8. (*) HM – 08. MHA – Eastwind Apartments Report
9. (*) HM – 09. Housing Choice Vouchers – KWHHA & MCHA Reports

Community Development Office

10. (*) CD – 10. Program Report

Regular Agenda Items

Executive Office

1. EO – 01. Resolution #21 – 2558 – A Resolution Establishing June 19th “Juneteenth” as a Holiday that Shall be Observed with Pay by the Housing Authority and Granting Approval to Make Any Necessary Revisions to the Personnel Policy
2. EO – 02. Update: Poinciana Gardens Assisted Living Facility (verbal)
3. EO – 03. Executive Director’s 180-Day Performance Review

Finance Office

1. FO – 01. Consideration of the Audit
2. FO – 02. Financial Statement
3. FO – 03. Retirement Financial Statement

Housing & Maintenance

1. HM – 01. Resolution #21 – 2559 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP 1) for the Second Quarter of 2021
2. HM – 02. Resolution #21 – 2560 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP 2) for the Second Quarter of 2021
3. HM – 03. Resolution #21 – 2561 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Affordable Housing for the Second Quarter of 2021

Executive Director Comment

Commissioner Comment

Adjournment