

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, October 18, 2021 5:00 p.m. Key West Housing Authority Boardroom 1400 Kennedy Drive, Key West, FL 33040

REVISED OCTOBER 12, 2021

Zoom Virtual Attendance

Via the Web:

https://us02web.zoom.us/j/86303050861?pwd=b1kvRzZJSnQ2aTNPYVcwVURvTTVNZz09

Via Telephone: 1-312-626-6799

Meeting ID: 863 0305 0861 / Passcode: 444474

AGENDA

Pledge to the Flag

Invocation

Roll Call

Approval of the Minutes of the Regular Meeting of September 20, 2021

Approval of the Minutes of the Reconvened Meeting of September 28, 2021

Additions or Deletions to the Agenda

Acceptance of the Agenda

Public Comment

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.	•
			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 Voucher – KWHA & MCHA Reports

Community Development Office

10. (*) CD – 10. Program Report

Executive Office

- 11. (*) Resolution #21-2569 A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida, Approving Amendments to the Employment Agreement of the Executive Director
- 12. (*) Resolution #21-2573 A Resolution to Reflect a Change in the Dates of the Regular Meetings of the Board of Commissioners

Regular Agenda Items

Executive Office

- 1. EO 01. Award of Contract for Grant Writing, Technical Assistance, & Program Development to Abbie J. Weist, Inc.
- 2. EO 02. Resolution #21-2574 A Resolution Adopting a Revised Parking Policy of the Housing Authority of the City of Key West, Florida
- 3. EO 03. Resolution #21-2575 A Resolution Amending Section 4.01 Retirement Benefits of the Housing Authority of the City of Key West, Florida Retirement Plan

Finance Office

- 1. FO 01. Financial Statement
- 2. FO 02. Retirement Financial Statement

Housing & Maintenance

- 1. HM 01. Resolution #21-2576 A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Conventional Public Housing (AMP 1) for the Third Quarter of 2021
- 2. HM 02. Resolution #21–2577 A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Conventional Public Housing (AMP 2) for the Third Quarter of 2021
- 3. HM 03. Resolution #21–2578 A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Affordable Housing for the Third Quarter of 2021

Executive Director Comment

Commissioner Comment

Adjournment

