



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, December 20, 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/88986888937?pwd=VIU2YnUrdHBMM3RhRXNMNFZlWS9ndz09>

Via Telephone:

1-646-558-8656

Meeting ID: 889 8688 8937

Passcode: 614395

AGENDA

Pledge to the Flag

Invocation

Roll Call

Approval of the Minutes of the Regular Meeting of November 15, 2021

Addition or Deletions to the Agenda

Acceptance of the Agenda

Employee Recognition

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



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| | | | George Allen Apartments |
| 4. | (*) | HM – 04. | AMP2 Henry V. Haskins Senior Plaza (Senior Citizen Plaza) |
| 5. | (*) | HM – 05. | Affordable Housing – KWHa 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 Voucher – KWHa & MCHA Reports |

Community Development Office

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| 10. | (*) | CD – 10. | Program Report |
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Executive Office

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| 11. | (*) | EO – 11. | Resolution #21-2579 – Final Mile Interlocal Agreement |
| 12. | (*) | EO – 12. | Award of Contract for Landscape Services |
| 13. | (*) | EO – 13. | Award of Contract for Plumbing Services |
| 14. | (*) | EO – 14. | Award of Contract for Electrician Services |
| 15. | (*) | EO – 15. | Award of Contract for Painting Services |

Regular Agenda Items

Executive Office

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| 1. | EO – 01. | Award of Contract for Fencing – George Allen Apartments |
| 2. | EO – 02. | Resolution #21-2580 – A Resolution Adopting a Revised Maintenance Policy |
| 3. | EO – 03. | Resolution #21-2581 – A Resolution to Reflect a Change in the Time of the Regular Meetings of the Board of Commissioners |

Finance Office

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| 1. | FO – 01. | Consideration of FY2022 Budget
Resolution #21-2582 – HUD Form 52574 Approving the 2022 Budget |
| 2. | FO – 02. | Financial Statement |
| 3. | FO – 03. | Retirement Financial Statement |
| 4. | FO – 04. | Resolution #21-2583 – A Resolution Forgiving a Loan from Poinciana Plaza Apartments to the Poinciana Gardens Senior Living Facility |
| 5. | FO – 05. | Resolution #21-2584 – A Resolution Forgiving a Loan from Poinciana Plaza Apartments to the Jack T. Murray Senior Citizen Complex (KPA) |

Housing & Maintenance

1. HM - 01. Resolution #21-2585 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP 1) for the Fourth Quarter of 2021
2. HM – 02. Resolution #21-2586 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP 2) for the Fourth Quarter of 2021
3. HM – 03. Resolution #21–2587 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Affordable Housing for the Fourth Quarter of 2021

Executive Director Comment

Commissioner Comment

Adjournment

