



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

**Notice of a Regular Meeting
Wednesday, December 22, 2021
12 noon
Eastwind Apartments Boardroom
240 Sombrero Beach Rd., Marathon, Florida 33050**

AGENDA

Pledge to the Flag

Roll Call

Commissioner Recognition - Commissioner Carey Goodman and Commissioner Ailton Lopez - 10-year anniversary

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

Additions or Deletions to the Agenda

Acceptance of Agenda

Acceptance of Consent Agenda

CONSENT AGENDA ITEMS (*) = consent items

Administration

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

Housing & Maintenance

2. (*) HM – 01. Applications
3. (*) HM – 02. MCHA Affordable Housing Reports
Harry L. Bethel Affordable Housing (Stock Island)
Big Coppitt
Tropical Isle Apartments
4. (*) HM – 03. MHA Eastwind
Eastwind Apartments
5. (*) HM – 04. MCHA Public Housing
Newport Village
6. (*) HM – 05. MCHA Housing Choice Voucher
Program Report



REGULAR AGENDA ITEMS

Executive Office

1. EO – 01. Consideration of 2022 Board Meeting Schedule

Finance Office

1. FO - 01. Consideration of the FY 2022 Budget - Resolution #21-610 HUD Form 52574 Approving the 2022 Budget.
2. FO – 02. Financial Statement

Housing & Maintenance

1. HM – 01. Resolution #21-611 - Charging Uncollectible Account Receivables to Collection Loss for Marathon Housing Associates, Ltd. for the Third and Fourth Quarter of 2021
2. HM – 02. Resolution #21-612 - Charging Uncollectible Account Receivables to Collection Loss for MCHA Scattered Sites for the Third and Fourth Quarter of 2021

Executive Director Comment

Commissioner Comment

Adjournment