

Notice of a Regular Meeting Tuesday, January 11, 2022 4:00 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/87159994919?pwd=cGNiR3ArVk5UaUYxVExmR1RlcGZZQT09 Via Telephone:

1-312-626-6799 Meeting ID: 871 5999 4919 Passcode: 882477

AGENDA

Pledge to the Flag

Invocation

Roll Call

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

Addition or Deletions to the Agenda

Acceptance of the Agenda

Employee Recognition - Doniel Esquirol - 5 years

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. | 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

Program Report 10. (*) CD - 10.

Regular Agenda Items

Executive Office

1. EO - 01. Authorization for Staff to Contract with NAHRO to Conduct a Salary Study Consideration of Award of Contract for Playground Equipment

EO - 02.

Finance Office

FO - 01. **Financial Statement** 1.

2. Retirement Financial Statement FO - 02.

Executive Director Comment

Commissioner Comment

Adjournment

