



Poinciana Gardens Advisory Committee

**Notice of a Regular Meeting
Friday, February 4, 2022, at 1:30 p.m.
The Housing Authority of the City of Key West, Florida
1400 Kennedy Drive, Key West, FL 33040**

AGENDA

Pledge to the Flag

Roll Call

Approval of the Minutes of the Regular Meeting of January 5, 2022

Additions or Deletions to the Agenda

Acceptance of the Agenda

Public Comment

Regular Agenda Items

- RA - 01 Review and Discussion of Audit Report Submitted by Tom Campbell & Associates, LLC**
- RA - 02 Discussion Regarding the Administrator Position**
- RA - 03 Review and Discussion of the Bio and Proposal Dated January 30, 2022, Submitted by Tom Campbell & Associates, LLC to Provide Services for a Period of Six (6) Months**
- RA - 04 Review and Discussion of Property Management Proposal Submitted by Berkshire Hathaway Knight & Gardner Realty**
- RA - 05 Executive Director's Verbal Update Regarding Operational Changes at Poinciana Gardens**

Committee Member Comments

Adjournment