



# HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

**Notice of a Regular Meeting**  
**Tuesday, April 12, 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/82985957471?pwd=L1VNU1VYSWcxYnppTVVuRHRFRUdQUt09>

Via Telephone:

1-312-626-6799

Meeting ID:

829 8595 7471

Passcode:

905518

## **AGENDA**

**Pledge to the Flag**

**Invocation**

**Roll Call**

**Approval of the Minutes of the Regular Meeting of March 8, 2022**

**Addition or Deletions to the Agenda**

**Acceptance of the Agenda**

**Employee Recognition**

**Kenya Strachan - Employee of the Quarter**

**Gary Young - 20 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 – KWHHA 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 – KWHHA & MCHA Reports

### **Community Development Office**

10. (\*) CD – 10. Program Report

### **Regular Agenda Items**

#### **Executive Office**

1. EO – 01. Award of Contract for Arborist – Tree Trimming Services
2. EO – 02. Budget Revision
3. EO – 03. Resolution #22-2591 - A Resolution of the Housing Authority of the City of Key West, Florida Approving a Loan from the Roosevelt C. Sands, Jr. Affordable Housing Complex (KPB) to the Washington Street Apartments and Authorizing the Executive Director to Execute Necessary Loan Documents
4. EO – 04. Award of Contract for Concrete Spalling Repair – Washington Street Apartments

#### **Finance Office**

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

#### **Housing & Maintenance**

1. HM - 01. Resolution #22–2592 – A Resolution Charging Uncollectible Account



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2. HM – 02. Receivables to Collection Loss for KWHC Conventional Public Housing (AMP1) for the First Quarter of 2022  
Resolution #22 –2593 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHC Conventional Public Housing (AMP2) for the First Quarter of 2022
3. HM – 03. Resolution #22 –2594 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHC Affordable Housing for the First Quarter of 2022

**Executive Director Comment**

**Commissioner Comment**

**Adjournment**