



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, April 27, 2022
12 noon
Eastwind Apartments Boardroom
240 Sombrero Beach Rd., Marathon, Florida 33050**

AGENDA

Pledge to the Flag

Roll Call

Approval of the Minutes of the Regular Meeting of February 23, 2022

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 – 02. Applications
3. (*) HM – 03. MCHA Affordable Housing Reports
Harry L. Bethel Affordable Housing (Stock Island)
Big Coppitt
Tropical Isle Apartments
4. (*) HM – 04. MHA Eastwind
Eastwind Apartments
5. (*) HM – 05. MCHA Public Housing
Newport Village
6. (*) HM – 06. MCHA Housing Choice Voucher
Program Report

Executive Office

7. (*) EO – 07. Approval of a Management Agreement for Lower Keys Scattered Site Housing



REGULAR AGENDA ITEMS

Executive Office

1. EO – 01. Award of Contract to Replace Meter Centers (Eastwind Apartments)
2. EO – 02. Award of Contract for Development of the Monroe County Scattered Sites
3. EO – 03. Approval of the Engagement Letter from Clifton Larson Allen, LLP (CLA) to Provide an External Audit and to File the 2021 Tax Return for MHA
4. EO – 04. Resolution #22 – 613 – A Resolution Adopting Revisions to Chapter 15 of the Monroe County Housing Authority Procurement Policy

Finance Office

1. FO – 01. Financial Statement

Housing & Maintenance

(There are no Uncollectible Accounts Receivables for the First Quarter of 2022)

Executive Director Comment

Commissioner Comment

Adjournment