



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of a Regular Meeting
Tuesday, May 10, 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/82349848953?pwd=RjJZNUVzWmN0eUttTkhnMkU4QkFgdz09>

Via Telephone:

1-312-626-6799

Meeting ID:

823 4984 8953

Passcode:

596989

AGENDA

Pledge to the Flag

Invocation

Roll Call

Approval of the Minutes of the Regular Meeting of April 12, 2022

Addition or Deletions to the Agenda

Acceptance of the Agenda

Employee Recognition - Thomas A. Ruffennach - 20 Years

Class Night Scholarships

Public Comment

Approval 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

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| | | | 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

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| 10. | (*) | CD – 10. | Program Report |
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Executive Office

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| 11. | (*) | CD – 11. | Approval of the HUD Revised Schedule of Maximum Income Limits 2022 |
| 12. | (*) | CD – 12. | Resolution #22 – 2595 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida Adopting Revisions to Chapter 15 of the Housing Authority of the City of Key West, Florida Procurement Policy |

Regular Agenda Items

Executive Office

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| 1. | EO – 01. | Resolution #22 – 2596 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida to Reflect a Change in the Time of the Regular Meetings |
| 2. | EO – 02. | Resolution #22 – 2597 – A Resolution Establishing the Intent to Reimburse Certain Capital Improvement Project Costs Incurred with Proceeds of Future Tax-Exempt Financing or Other Obligations; Approving Loan Commitment from First State Bank of the Florida Keys; Providing Certain Other Matters in Connection Therewithin; and Providing an Effective Date |



Finance Office

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

Executive Director Comment

Commissioner Comment

Adjournment