



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of a Regular Meeting
Tuesday, August 9, 2022 3:00 p.m.
Key West Housing Authority Boardroom
1400 Kennedy Drive, Key West, FL 33040

AGENDA

Pledge to the Flag

Invocation

Roll Call

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

Addition or Deletions to the Agenda

Acceptance of the Agenda

Employee Recognition

Misty Jung – Employee of the Second Quarter

Antonio Huetes – 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 Reports
 - KWA
 - MCHA
3. (*) HM – 03. AMP-1 Public Housing Reports (KWA)
 - Lang B. Milian Apartments
 - Fort Village Apartments
 - Robert Gabriel Apartments
 - George Allen Apartments
4. (*) HM – 04. AMP-2 Public Housing Report (KWA)
 - Henry V. Haskins Senior Citizen Plaza (SCP) Report
5. (*) HM – 05. Affordable Housing Reports (KWA)

- Harry L. Bethel Roosevelt Gardens Apartments
 - Jack T. Murray Senior Citizen Complex (KPA Elderly)
 - Old Town Housing Scattered Sites
 - Patterson Ave & Third Street Apartments
 - Poinciana Plaza Apartments
 - Roosevelt C. Sands Jr. Affordable Housing Complex (KPB)
 - Washington Street Complex
6. (*) HM – 06. Frank P. Toppino Poinciana Gardens Senior Living Complex Report
 7. (*) HM – 07. Public Housing Report (MCHA)
 - Newport Village Apartments
 8. (*) HM – 08. Affordable Housing Reports (MCHA)
 - Harry L. Bethel Housing Complex
 - Big Coppitt Housing
 - Tropical Isle Apartments
 9. (*) HM – 09. Housing Choice Voucher Project-Based Report (MHA)
 - Eastwind Apartments
 10. (*) HM – 10. Housing Choice Voucher Reports
 - KWHA
 - MCHA

Community Development Office

11. (*) CD – 11. Program Report

Regular Agenda Items

Executive Office

1. EO – 01. Resolution #22-2601 – A Resolution of the Housing Authority of the City of Key West, Florida, Accepting the Results of a National Association of Housing and Redevelopment Officials (NAHRO) Salary Study Created for the Housing Authority of the City of Key West, Florida
2. EO – 02. Resolution #22-2602 - A Resolution of the Housing Authority of the City of Key West, Florida, Approving the Issuance of the Housing Authority of the City of Key West, Florida Multifamily Housing Revenue Bond (Washington Street Project), Series 2022 in a Principal Amount of Not to Exceed \$1,494,692.12 (The “Bond”), in One or More Series; Approving the Form of and Authorizing the Execution and Delivery of a Mortgage and Security Agreement, Assignment of Leases and Rents, the Bond, Loan Agreement, and Environmental Indemnity Agreement, Relating to the Execution of the Bond; Approving and Authorizing the Execution and Delivery of Certain Additional Agreements Necessary or Desirable in Connection with the Issuance of and Provision of Security for the Bond; Approve Refinancing of the Washington Street Project and Financing Capital Improvements Thereto; Authorizing the Chairman or the Executive Director to Execute Said Documents; Authorizing the Award of the Housing Revenue Bond; and Providing an Effective Date.
3. EO – 03. Approval to Award and Enter into Contract Negotiations for a Service Upgrade – Senior Citizen Plaza (SCP)



4. EO – 04. Resolution #22-2603 – A Resolution of the Housing Authority of the City of Key West, Florida, Approving an Amendment to the Employment Agreement of the Executive Director
5. EO – 05. Resolution #22-2604 - A Resolution of the Housing Authority of the City of Key West, Florida, Approving a Plan of Termination to Phase Out Responsibilities of the Community Development Office from the Housing Authority and Back to the City of Key West
6. EO – 06. Resolution #22-2605 - A Resolution of the Housing Authority of the City of Key West, Florida, Approving an Interlocal Agreement between the KWHHA and the City of Key West for the City to Provide Transportation Services for the Residents of Poinciana Gardens in the Event of a Threat of a Category 3 or Higher Hurricane Approaching
7. EO – 07. Resolution #22-2606 - A Resolution of the Housing Authority of the City of Key West, Florida, Approving a Tenant Selection Plan for the Garden View Apartments in its Substantive Form for Compliance, Reserving the Right for the Executive Director to Make Amendments

Finance Office

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

Executive Director Comment

Commissioner Comment

Adjournment

