



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of a Regular Meeting
Tuesday, September 13, 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 August 9, 2022

Addition or Deletions to the Agenda

Acceptance of the Agenda

Commissioner Recognition – Roosevelt C. Sands, Jr.

Resolution #22-2607 – A Resolution of the Housing Authority of the City of Key West, Florida in Recognition of Roosevelt C. Sands, Jr.'s Fifty-Two (52) Years of Service

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

Community Development Office

11. (*) CD – 11. Program Report

Executive Office

12. (*) EO – 12. Resolution #22-2608 – A Resolution of the Housing Authority of the City of Key West, Florida Adopting Utility Allowances for the Conventional Public Housing Project FL013 AMP 1
13. (*) EO – 13. Resolution #22-2609 – A Resolution of the Housing Authority of the City of Key West, Florida Adopting Utility Allowances for the Section 8 Housing Choice Voucher Program
14. (*) EO – 14. Resolution #22-2610 – A Resolution of the Housing Authority of the City of Key West, Florida Adopting the 2023 Fair Market Rents and Payment Standards as per CFR Part 982.503 for the Section 8 Housing Choice Voucher Program
15. (*) EO – 15. A Request for Ratification for the Executive Director to Enter Into a Land Use Restriction Agreement (LURA) Between the Housing Authority of the City of Key West, Florida and Monroe County and Habitat for Humanity of Key West and the Lower Florida Keys

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. Approval to Enter into Contract Negotiations for a Service Upgrade – Senior Citizen Plaza (SCP) (The choice limiting action of entering into a contract for construction will not occur until the environmental review exclusion is accepted and the release of funds and certification is approved by HUD CPD Field Office Director through issuance of the 7015.16 Authority to Use Grant Funds)
3. EO – 03. 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 Minor Amendments as Needed
4. EO – 04. Resolution #22-2611 - A Resolution of the Housing Authority of the City of Key West, Florida, Approving Revisions to Chapter 5 of the Maintenance Policy

Finance Office

1. FO – 01. Consideration of the FY 2021 Audit
2. FO – 02. Financial Statement
3. FO – 03. Retirement Financial Statement

Executive Director Comment

Commissioner Comment

Adjournment

