



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, November 2, 2022
(rescheduled from October 26, 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 August 24, 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



REGULAR AGENDA ITEMS

Executive Office

1. EO – 01. Resolution #22-618 – A Resolution of the Monroe County Housing Authority Adopting the 2023 Fair Market Rents and Payment Standards as per CFR Part 982.503 for the Section 8 Housing Choice Voucher Program
2. EO – 02. Resolution #22-619 - A Resolution of the Monroe County Housing Authority Approving Revisions to Chapter 5 of the Maintenance Policy
3. EO – 03. Resolution #22-620 – A Resolution of the Monroe County Housing Authority Approving a Construction Loan Agreement with Florida Housing Finance Corporation Under the CDBG-DR Program, in an Aggregate Principal Amount of Not to Exceed \$4,696,591, and Approving in Connection Therewith the Form of and Authorizing the Execution and Delivery of a Mortgage and Security Agreement, Assignment Of Leases, Rents And Contract Rights, Promissory Note, Construction Loan Agreement, Land Use Restriction Agreement, Compliance Monitoring Agreement, And Environmental Indemnity Agreement; 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 FHFC Promissory Note; Authorizing the Chairman and Executive Director to Execute Agreements and Closing Documents; and Providing an Effective Date.
4. EO – 04. Approval of a Computer Systems Usage Policy

Finance Office

1. FO – 01. Financial Statement

Housing & Maintenance

1. HM – 01. Resolution #22-621 - Charging Uncollectible Account Receivables to Collection Loss for Marathon Housing Associates, Ltd. for the Second Quarter of 2022
2. HM – 02. Resolution #22-622 - Charging Uncollectible Account Receivables to Collection Loss for MCHA Affordable Housing Tropical Isle Apartments for the Second Quarter of 2022

Executive Director Comment

Commissioner Comment

Adjournment