



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of a Regular Meeting
Tuesday, November 8, 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 September 13, 2022

Addition or Deletions to the Agenda

Acceptance of the Agenda

Commissioner Recognition – J. Robert Dean - 35-Years of Continuous Service

Employees of the Quarter

Raul Barcenas
Lissette Carey
Radiel Gonzalez
Sean Kissel

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
- KWAH
 - MCHA
3. (*) HM – 03. AMP-1 Public Housing Reports (KWAH)
- Lang B. Milian Apartments
 - Fort Village Apartments
 - Robert Gabriel Apartments
 - George Allen Apartments

4. (*) HM – 04. AMP-2 Public Housing Report (KWH)
 - Henry V. Haskins Senior Citizen Plaza (SCP) Report
5. (*) HM – 05. Affordable Housing Reports (KWH)
 - 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
 - KWH
 - MCHA

Community Development Office

11. (*) CD – 11. Program Report

Executive Office

12. (*) EO – 12. Consideration of Award of Contract for Financial & Compliance Audit Services
13. (*) EO – 13. Consideration of Award of Contract for Information Technology (IT) Consulting & Support Services

Regular Agenda Items

Executive Office

1. EO – 01. Resolution #22-2612 - Certifications of Compliance with PHA Plan and Related Regulations Including Required Civil Rights Certification (Annual Plan)
2. EO – 02. Resolution #22-2613 - Approval of a Computer Systems Usage Policy
3. EO – 03. Consideration of Health, Dental, and Vision Plans for FY 2023

Finance Office

1. FO – 01. Fiscal Year 2021 Audit
2. FO – 02. Financial Statement



3. FO – 03. Retirement Financial Statement

Housing & Maintenance

1. HM – 01. Resolution #22–2614 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP1) for the Third Quarter of 2022
2. HM – 02. Resolution #22–2615 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP2) for the Third Quarter of 2022
3. HM – 03. Resolution #22–2616 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Affordable Housing for the Third Quarter of 2022

Executive Director Comment

Commissioner Comment

Adjournment

