



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of a Regular Meeting
Tuesday, December 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 November 8, 2022

Addition or Deletions to the Agenda

Acceptance of the Agenda

Commissioner Recognition

Vice-Chair J. Robert Dean – 35 Years of Continuous Service

Employee Recognition

Raul Barcenas – 5 Years of Service

Barbaro Serrano – 5 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

- KWHa
- MCHA

3. (*) HM – 03. AMP-1 Public Housing Reports (KWHa)

- Lang B. Milian Apartments
- Fort Village Apartments
- Robert Gabriel Apartments
- George Allen Apartments

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

Executive Office

12. (*) EO – 12. Resolution #22-2620 – A Resolution of the Housing Authority of the City of Key West, Florida, Appointing Lissette Carey as the Custodian of Public Records

Regular Agenda Items

Executive Office

1. EO – 01. Consideration of Award of Contracts for Landscaping Services
2. EO – 02. Resolution #22-2617 - A Resolution of the Housing Authority of the City of Key West, Florida, amending and restating the Housing Authority of the City of Key West, Florida Retirement Plan, Providing for Severability of Provisions; Repealing all Resolutions in Conflict Herewith, and Providing an Effective Date
3. EO – 03. Approval of the KWHa Meeting Dates for FY2023

Finance Office

1. FO – 01. Consideration of FY2023 Budget
2. FO – 02. Financial Statement
3. FO – 03. Retirement Financial Statement



Housing & Maintenance

1. HM – 01. Resolution #22–2618 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP1) for the Fourth Quarter of 2022
2. HM – 02. Resolution #22–2619 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP2) for the Fourth Quarter of 2022

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment