



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, December 28, 2022
12:00 noon
Eastwind Apartments Boardroom
240 Sombrero Beach Road, Marathon, FL 33050

AGENDA

Pledge to the Flag

Roll Call

Approval of the Minutes of the Regular Meeting of November 2, 2022

Additions or Deletions to the Agenda

Acceptance of the Agenda

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
3. (*) HM – 03. MCHA Affordable Housing Reports
Harry L. Bethel Housing Complex – Stock Island
Big Coppitt Housing
Tropical Isle Apartments
4. (*) HM – 04. Marathon Housing Associates
Eastwind Apartments
5. (*) HM – 05. MCHA Public Housing
Newport Village
6. (*) HM – 06. MCHA Housing Choice Voucher Program

Executive Office

7. (*) EO – 07. Resolution #22-623 – A Resolution of the Monroe County Housing Authority Approving a Computer Usage Policy (retroactive)



8. (*) EO – 08. Resolution #22-624 – A Resolution of the Monroe County Housing Authority Appointing Lissette Carey as the Custodian of Public Records

REGULAR AGENDA ITEMS

Executive Office

1. EO – 01. Approval of the MCHA Meeting Dates, Times, & Locations for FY2023
2. EO – 02. Resolution #22-625 - A Resolution Authorizing the Executive Director to Sign Routine Documents for the Programs that the Monroe County Housing Authority Administers as well as any Other Documents Including but Not Limited to Contracts, Notes, Mortgages, Loan Closing Documents, Submittals, Reports, Amendments, Checks, and Such Other Documents as May Be Necessary for the Operations of the Housing Authority

Finance Office

1. FO – 01. Resolution #22-626 Approval of the Operating Budget for FY 2023
2. FO – 02. Financial Statement

Executive Director Comment

Commissioner Comment

Adjournment