

Notice of Annual Meeting Tuesday, February 14, 2023 3:00 p.m. Key West Housing Authority Boardroom 1400 Kennedy Drive, Key West, FL 33040

AGENDA

			HOLI WI
Pled	ge to the	Flag	
Invo	cation		
Roll	Call		
Elec	tion of C	Officers	
App	roval of	the Minutes of	the Regular Meeting of January 10, 2023
Add	ition or l	Deletions to the	e Agenda
		of the Agenda	
	-	ecognition	
2311	·	O	0 Years of Service
Publ	lic Comr		or reals of Service
		of the Consent .	Aganda
	_		
	sent Age ninistrati		= Consent Items
1.	(*)	AD - 01.	Adult & Youth Resident Services Report
Hou	sing & N	Maintenance	
2.	(*)	HM - 02.	Applications Reports
			KWHAMCHA
3.	(*)	HM - 03.	AMP-1 Public Housing Reports (KWHA)
			 Lang B. Milian Apartments
			Fort Village Apartments Palact Calciul Apartments
			Robert Gabriel ApartmentsGeorge Allen Apartments
4.	(*)	HM - 04.	AMP-2 Public Housing Report (KWHA)
5.	(*)	HM - 05.	 Henry V. Haskins Senior Citizen Plaza (SCP) Report 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

Regular Agenda Items

Executive Office

- 1. EO 01. Consideration to Close Key West Affordable Housing 1-Bedroom Waitlist on Temporary Basis.
- 2. EO 02. Resolution #23-2621 A Resolution of the Housing Authority of the City of Key West, Florida, to Reflect a Change in the Dates of the Regular Meetings of the Board of Commissioners
- 3. EO 03. Resolution #23-2622 A Resolution of the Housing Authority of

the City of Key West, Florida (KWHA), Authorizing the Executive Director to Publish a Request for Qualifications (RFQ) For a

Developer to Assist the KWHA with the Redevelopment of the Lang

Milian Apartments

Finance Office

- 1. FO 01. Financial Statement
- 2. FO 02. Retirement Financial Statement

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

