



1400 Kennedy Drive – Key West, FL 33040 • Phone 305-296-5621 • TTY/Florida Relay Service (FRS): 800-955-8771

**Notice of Annual Meeting**  
**Wednesday, February 15, 2023**  
**12:00 noon**  
**Eastwind Apartments Boardroom**  
**240 Sombrero Beach Road, Marathon, FL 33050**

**AGENDA**

**Pledge to the Flag**

**Roll Call**

**Election of Officers**

**Approval of the Minutes of the Regular Meeting of December 28, 2022**

**Additions or Deletions to the Agenda**

**Acceptance of the Agenda**

**Employee Recognition**

**Albert Adkins – 10 Years of Service**

**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

**REGULAR AGENDA ITEMS**

**Executive Office**



1. EO – 01. Presentation- Repositioning of Public Housing (Newport Village)- Greg Byrne (HUD Consultant) & Orlando Cabrera (Special Outside Council)

**Finance Office**

1. FO – 01. Financial Statement

**Executive Director Comment**

**Commissioner Comment**

**Adjournment**