

Notice of a Regular Meeting Wednesday, March 8, 2023 3:00 p.m. Key West Housing Authority Boardroom 1400 Kennedy Drive, Key West, FL 33040

| 1400 Reinledy Diffe, Rey West, 112 33040 | | | |
|---|-----|---------------|--|
| AGENDA | | | |
| Pledge to the Flag | | | |
| Invocation | | | |
| Roll Call | | | |
| Approval of the Minutes of the Regular Meeting of February 14, 2023 | | | |
| Additions or Deletions to the Agenda | | | |
| Acceptance of the Agenda | | | |
| Employee Recognition | | | |
| Richard Jason Perez – 15 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 |
| 3. | (*) | HM - 03. | MCHA AMP-1 Public Housing Reports (KWHA) |
| | | | • Lang B. Milian Apartments |
| | | | Fort Village ApartmentsRobert Gabriel Apartments |
| | | | George Allen Apartments |
| 4. | (*) | HM - 04. | AMP-2 Public Housing Report (KWHA) |
| 5 | (*) | HM – 05. | Henry V. Haskins Senior Citizen Plaza (SCP) Report Affordeble Housing Penerts (KWHA) |
| 5. | (*) | $\Pi M - 03.$ | 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 of Award of Contract for Asset Repositioning Consulting Services.
- 2. EO 02. Consideration of Engagement Letter from CliftonLarsonAllen, LLP ("CLA") for FY 2022 Financial Audit

Finance Office

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

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

