



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of a Regular Meeting
Wednesday, July 12, 2023 3:00 p.m.
Key West Housing Authority Boardroom
1400 Kennedy Drive, Key West, FL 33040

AGENDA

(REVISED)

Roll Call

Invocation

Pledge to the Flag

Approval of the Minutes of the Regular Meeting of June 8, 2023

Additions or Deletions to the Agenda

Acceptance of the Agenda

Employee Recognition

Janessa Giannetto- Employee of the 2nd Quarter

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
 - KWA
 - MCHA
3. (*) HM – 03. AMP-1 Public Housing Reports (KWA)
 - Lang B. Milian Apartments
 - Fort Village Apartments
 - Robert Gabriel Apartments
 - George Allen Apartments
4. (*) HM – 04. AMP-2 Public Housing Report (KWA)
 - Henry V. Haskins Senior Citizen Plaza (SCP) Report
5. (*) HM – 05. Affordable Housing Reports (KWA)
 - Garden View Apartments Report
 - 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. Resolution #23 – 2627 - A Resolution of the Housing Authority of the City of Key West, Florida, Adopting a Pet Policy for the Garden View Apartments
2. EO – 02. Consideration of Award of Contract for Miscellaneous Construction & Labor Services

Finance Office

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

Housing & Maintenance

1. HM – 01. Resolution #23–2628 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHa Conventional Public Housing (AMP1) for the Second Quarter of 2023
2. HM – 02. Resolution #23–2629 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHa Conventional Public Housing (AMP2) for the Second Quarter of 2023



3. HM – 03. Resolution #23-2630 - A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Affordable Housing for the Second Quarter of 2023

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

