

Notice of a Regular Meeting Wednesday, August 9, 2023 3:00 p.m. Key West Housing Authority Boardroom 1400 Kennedy Drive, Key West, FL 33040

AGENDA

Roll Call

Invocation

Pledge to the Flag

Approval of the Minutes of the Regular Meeting of July 12, 2023

Additions or Deletions to the Agenda

Acceptance of the Agenda

Employee Recognition

Dayrel Mayor – 5 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 • **MCHA** • AMP-1 Public Housing Reports (KWHA) 3. (*) HM - 03.Lang B. Milian Apartments • • Fort Village Apartments • Robert Gabriel Apartments • George Allen Apartments (*) HM - 04. AMP-2 Public Housing Report (KWHA) 4. • Henry V. Haskins Senior Citizen Plaza (SCP) Report (*) Affordable Housing Reports (KWHA) 5. HM – 05. 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 – 12.	Program Report

Regular Agenda Items

Executive Office

1.	EO – 01.	Approval of a Design Services Agreement for Phase II Design and
		Development for Poinciana Plaza Additional Units

Finance Office

1.	FO – 01.	Fiscal Year 2022 Audit
2.	FO – 02.	Financial Statement
3.	FO – 03.	Retirement Financial Statement

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

