



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of a Regular Meeting
Wednesday, September 13, 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 August 9, 2023

Additions or Deletions to the Agenda

Acceptance of the Agenda

Employee Recognition

Alexis Dominguez – 5 years

Raymond Rothman- 20 years

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

- KWAH
- MCHA

3. (*) HM – 03. AMP-1 Public Housing Reports (KWAH)

- Lang B. Milian Apartments
- Fort Village Apartments
- Robert Gabriel Apartments
- George Allen Apartments

4. (*) HM – 04. AMP-2 Public Housing Report (KWAH)

- Henry V. Haskins Senior Citizen Plaza (SCP) Report

5. (*) HM – 05. Affordable Housing Reports (KWAH)

- 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
- KWAH
 - MCHA

Community Development Office

11. (*) CD – 11. Program Report

Executive Office

12. (*) EO – 01. Resolution #23-2631- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting Utility Allowances for Conventional Public Housing Project AMP 1
13. (*) EO – 02. Resolution #23-2632- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting Utility Allowances for the Housing Choice Voucher Program (Section 8)
14. (*) EO – 03. Resolution #23-2633- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting the 2024 Fair Market Rents and Payment Standards as per CFR Part 982.503 for the Housing Choice Voucher Program (Section 8)
15. (*) EO – 04. Resolution #23-2634- A Resolution of the Housing Authority of the City of Key West, Florida, Approving Revisions to the Procurement Policy
16. (*) EO – 05. Resolution #23-2635 - A Resolution of the Housing Authority of the City of Key West, Florida, Adopting the 2020 Update of the Local Mitigation Strategy as Required by State and Federal Regulations to Qualify for Certain Mitigation Grant Funding

Regular Agenda Items

Executive Office

1. EO – 06. Resolution #23-2636- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting an Admissions and Continued Occupancy



Policy (ACOP), Including Housing Opportunity Through Modernization Act of 2016 (HOTMA) Changes

2. EO – 07. Resolution #23-2637 - A Resolution of the Housing Authority of the City of Key West, Florida, Clarifying The Termination Clause of an Interlocal Agreement Between The Monroe County Housing Authority and The Housing Authority of the City of Key West, Florida, for the Management of Housing Programs and The Termination Clause of an Interlocal Agreement Between The Marathon Housing Associates, LTD. By Monroe County Housing Authority, Managing General Partner And the Housing Authority of the City of Key West, Florida, for the Management of Eastwind Apartments.
3. EO – 08. Consideration of Award of Contract for Lobbying Services to GrayRobinson

Finance Office

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

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

