



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

**Notice of a Regular Meeting  
Wednesday, October 25, 2023  
12:00 noon  
Eastwind Apartments Boardroom  
240 Sombrero Beach Road, Marathon, FL 33050**

**REVISED**

**Call Meeting to Order**

**Roll Call**

**Invocation**

**Pledge of Allegiance to the Flag**

**Approval of the Agenda**

**Public Comment**

**Approval of the Consent Agenda**

**CONSENT AGENDA ITEMS (\*) = consent items**

1. (\*) Approval of the Minutes of a Regular Meeting of August 30, 2023

**Administration**

2. (\*) Adult & Youth Resident Services Report

**Housing & Maintenance**

3. (\*) Applications
4. (\*) MCHA Affordable Housing Reports
  - Harry L. Bethel Housing Complex – Stock Island
  - Big Coppitt Housing
  - Tropical Isle Apartments
5. (\*) Marathon Housing Associates
  - Eastwind Apartments
6. (\*) MCHA Public Housing
  - Newport Village
7. (\*) MCHA Housing Choice Voucher Program

8. (\*) Resolution #23-637 - Charging Uncollectible Account Receivables to Collection Loss for MCHA Affordable Housing Tropical Isle Apartments for the Third Quarter of 2023
9. (\*) Resolution #23-638 - A Resolution Charging Uncollectible Account Receivables Collection Loss for MCHA, Newport Village Apts. Third Quarter 2023

### **REGULAR AGENDA ITEMS**

#### **Executive Office**

10. Resolution #23-639- A Resolution of the Monroe County Housing Authority (MCHA) Adopting the 2024 Fair Market Rents and Payment Standards as per CFR Part 982.503 for the Housing Choice Voucher Program (Section 8)
11. Resolution #23-640 - A Resolution of the Monroe County Housing Authority (MCHA), 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
12. Resolution #23-641- A Resolution of the Monroe County Housing Authority, Approving Revisions to the Procurement Policy

#### **Finance Office**

13. Financial Statement

#### **Executive Director Comment**

#### **Commissioner Comment**

#### **Adjournment**