

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

#### **AGENDA**

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Call	Meeting	g to Order	,

**Roll Call** 

Invocation

Pledge of Allegiance to the Flag

Approval of the Agenda

**Employee Recognition** 

Leeann Broadbent- 25 Years of Service

**Public Comment** 

**Acceptance of the Consent Agenda** 

## **Consent Agenda Items (\*) = Consent Items**

1. (\*) Approval of the Minutes of the Regular Meeting of October 11, 2023

### Administration

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

### **Housing & Maintenance**

- 3. (\*) Applications Reports
  - KWHA
  - MCHA
- 4. (\*) AMP-1 Public Housing Reports (KWHA)
  - Lang B. Milian Apartments
  - Fort Village Apartments
  - Robert Gabriel Apartments
  - George Allen Apartments
- 5. (\*) AMP-2 Public Housing Report (KWHA)
  - Henry V. Haskins Senior Citizen Plaza (SCP) Report
- 6. (\*) Affordable Housing Reports (KWHA)
  - 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
- 7. (\*) Frank P. Toppino Poinciana Gardens Senior Living Complex Report
- 8. (\*) Public Housing Report (MCHA)
  - Newport Village Apartments
- 9. (\*) Affordable Housing Reports (MCHA)
  - Harry L. Bethel Housing Complex
  - Big Coppitt Housing
  - Tropical Isle Apartments
- 10. (\*) Housing Choice Voucher Project-Based Report (MHA)
  - Eastwind Apartments
- 11. (\*) Housing Choice Voucher Reports
  - KWHA
  - MCHA

## **Regular Agenda Items**

## **Executive Office**

- 12. Resolution #23-2643 A Resolution of the Housing Authority of the City of Key West, Florida, Authorizing the Executive Director to Rent Certain Affordable Housing Units owned by the Housing Authority as Employee Housing
- 13. Resolution #23-2644 A Resolution of the Housing Authority of the City of Key West, Florida, Adopting Policies for the Frank P. Toppino Poinciana Gardens Senior Living Complex
- 14. Consideration of Evaluation Committee Rankings, and Authorizing the Executive Director to proceed with contract negotiations with a Developer Partner for the Redevelopment of the Lang Milian Apartments

# **Finance Office**

- 15. Financial Statement
- 16. Retirement Financial Statement

### **Executive Director Comment**

**Commissioner Liaison Comment** 

**Commissioner Comment** 

Adjournment

