



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

**Annual & Regular Meeting  
Wednesday, February 28, 2024**

**12:00 noon**

**Key West Housing Authority Boardroom  
1400 Kennedy Drive, Key West, FL 33040**

**Call Meeting to Order**

**Roll Call**

**Invocation**

**Pledge of Allegiance to the Flag**

**Approval of the Agenda**

**Election of Officers**

**Public Comment**

**Approval of the Consent Agenda**

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

1. (\*) Approval of the Minutes of a Regular Meeting of December 27, 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
  - Lower Keys Scattered Sites
  - Tropical Isle Apartments
5. (\*) Marathon Housing Associates
  - Eastwind Apartments
6. (\*) MCHA Public Housing
  - Newport Village

7. (\*) MCHA Housing Choice Voucher Program

### **REGULAR AGENDA ITEMS**

#### **Executive Office**

8. Resolution #24-647- A Resolution of the Monroe County Housing Authority, Approving Revisions to Chapter 3 of the Maintenance Policy
9. Lower Keys Scattered Sites Update
10. Monroe County Scattered Sites Update

#### **Finance Office**

11. Financial Statement

#### **Executive Director Comment**

#### **Commissioner Comment**

#### **Adjournment**