



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Regular Meeting
Wednesday, May 8, 2024 3:00 p.m.
Key West Housing Authority Boardroom
1400 Kennedy Drive, Key West, FL 33040

AGENDA

Call Meeting to Order

Roll Call

Invocation

Pledge of Allegiance to the Flag

Approval of the Agenda

Public Comment

Acceptance of the Consent Agenda

Consent Agenda Items (*) = Consent Items

1. (*) Approval of the Minutes of the Regular Meeting of April 10, 2024
2. (*) Approval of the Minutes of a Special Meeting of April 29, 2024

Administration

3. (*) Adult & Youth Resident Services Report

Housing & Maintenance

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

Regular Agenda Items

Executive Office

13. Resolution # 24-2657 - A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida (KWHA), Approving the Attached Lease Amendment with the City of Key West Local Redevelopment Authority (LRA) for Fifty (50) Years; Authorizing the Executive Director to Execute Necessary Documents; Providing for an Effective Date
14. Resolution #24-2658 - A Resolution Authorizing the Organization, Formation, and Incorporation of an Instrumentality Known as the Key West Housing Development Corporation to be Organized as a Not-For-Profit Corporation Under the Laws of the State of Florida and/or as an Organization Exempt from the Definition of Income Under the Internal Revenue Code
15. Resolution #24-2659 -A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida, Authorizing the Executive Director to Execute a Sublease of 1623 Spalding Court #3 with AH Monroe; Authorizing the Executive Director to Execute Necessary Documents Upon Consent of General Counsel.
16. Resolution #24-2660- A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida, Authorizing the Executive Director to Execute a Sublease of 1620 Truesdale Court to MARC House; Authorizing the Executive Director to Execute Necessary Documents Upon Consent of General Counsel.

Finance Office

17. Resolution #24-2661- A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida, Approving Budget Revision #1 for Fiscal Year 2024.
18. Financial Statement
19. Retirement Financial Statement



Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

