



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of Annual Meeting
Tuesday, February 8, 2022 4:00 p.m.
Key West Housing Authority Boardroom
1400 Kennedy Drive, Key West, FL 33040

Zoom Virtual Attendance

Via the Web:

<https://us02web.zoom.us/j/84906204756>

Via Telephone:

1-312-626-6799

Meeting ID: 849 0620 4756

AGENDA

Pledge to the Flag

Invocation

Roll Call

Election of Chairman and Vice-Chairman

Approval of the Minutes of the Regular Meeting of January 11, 2022

Addition or Deletions to the Agenda

Acceptance of the Agenda

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 City & County Report
3. (*) HM – 03. AMP1 Public Housing
Lang B. Milian Apartments
Fort Village Apartments
Robert Gabriel Apartments
George Allen Apartments
4. (*) HM – 04. AMP2 Henry V. Haskins Senior Plaza (Senior Citizen Plaza) Report

- 5. (*) HM – 05. Affordable Housing – KWHHA Reports
 Jack T. Murray Senior Citizen Complex (KPA Elderly)
 Roosevelt C. Sands Jr. Housing Complex (KPB)
 Old Town Housing
 Patterson Ave & Third Street Apartments
 Poinciana Plaza Apartments
 Roosevelt Gardens Apartments
 Washington Street Apartments
- 6. (*) HM – 06. Public Housing MCHA – Newport Village Apartments Reports
- 7. (*) HM – 07. Affordable Housing – MCHA Reports
 Harry L. Bethel Affordable Housing (Stock Island)
 Big Coppitt
 Tropical Isle Apartments
- 8. (*) HM – 08. MHA – Eastwind Apartments Report
- 9. (*) HM – 09. Housing Choice Voucher – KWHHA & MCHA Reports

Community Development Office

- 10. (*) CD – 10. Program Report

Regular Agenda Items

Executive Office

- 1. EO – 01. Resolution #22-2588 - A Resolution of the Housing Authority of the City of Key West, Florida, Authorizing the Chairman, Vice-Chairman and Executive Director to Sign Routine Documents for the Programs that the Housing Authority of the City of Key West, Florida Administers as well as any Other Documents Including but Not Limited to Contracts, Notes, Mortgages, Loan Closing Documents, Submittals, Reports, Amendments, Checks, and Such Other Documents as May Be Necessary for the Operations of the Housing Authority
- 2. EO – 02. Resolution #22-2589 - A Resolution Adopting a Section 3 Policy to Comply with 24 CFR Part 75 of the United States Department of Housing and Urban Development Section 3

Finance Office

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

Executive Director Comment

Commissioner Comment

Adjournment

