



# HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

**Notice of a Regular Meeting**  
**Tuesday, March 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/88077864117?pwd=OGlZbDJHZ2l6VXJ0RHVIVDBPazdndz09>

Via Telephone:

1-312-626-6799

Meeting ID: 880 7786 4117

Passcode: 173012

## **AGENDA**

**Pledge to the Flag**

**Invocation**

**Roll Call**

**Approval of the Minutes of the Regular Meeting of February 8, 2022**

**Addition or Deletions to the Agenda**

**Acceptance of the Agenda**

**Employee Recognition**

**Aubrey LaRochelle - 5 years**

**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

- 4. (\*) HM – 04. Robert Gabriel Apartments  
George Allen Apartments  
AMP2 Henry V. Haskins Senior Plaza (Senior Citizen Plaza) Report
- 5. (\*) HM – 05. Affordable Housing – KWA 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 – KWA & MCHA Reports

**Community Development Office**

- 10. (\*) CD – 10. Program Report

**Regular Agenda Items**

**Executive Office**

- 1. EO – 01. Resolution #22-2590 - A Resolution (A) Declaring the Official Intent of the Housing Authority of the City of Key West, Florida (“Housing Authority”) to Undertake the Redevelopment of the Lang Milian Project (“Project”), (B) Create an Instrumentality for Purposes of Complying with the Rules of the United States Department of Housing and Urban Development (“Hud”) Allowing the Redevelopment of the Project Through Hud’s Rental Assistance Demonstration or Section 18 Disposition Programs, (C) As Required Under Federal and Florida Law, Allow the Housing Authority to Reimburse Itself or Its Successors from the Proceeds of Debt for Certain Expenses to be Incurred with Respect to Certain Multifamily Housing Projects; and (D) Authorizing Certain Incidental Actions.
- 2. EO – 02. Consideration of Engagement Letter from Clifton Larson Allen, LLP ("CLA") for FY 2021 Financial Audit
- 3. EO – 03. Discussion: Creation of a Waiting List for the Garden View Apartments

**Finance Office**

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



**Executive Director Comment**

**Commissioner Comment**

**Adjournment**

