



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Notice of a Regular Meeting
Wednesday, October 11, 2023 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

Employee Recognition

Alexis Dominguez – 5 years

Raymond Rothman – 20 years

Paulette Rivas – 30 years

Michael Powell – Employee of the 3rd Quarter

Public Comment

Approval of the Consent Agenda

Consent Agenda Items (*) = Consent Items

1. (*) Approval of the Minutes of the Regular Meeting of August 9, 2023

Administration

2. (*) Adult & Youth Resident Services Report

Housing & Maintenance

3. (*) Applications Reports
 - KWAH
 - MCHA
4. (*) AMP-1 Public Housing Reports (KWAH)
 - Lang B. Milian Apartments
 - Fort Village Apartments
 - Robert Gabriel Apartments
 - George Allen Apartments
5. (*) AMP-2 Public Housing Report (KWAH)
 - Henry V. Haskins Senior Citizen Plaza (SCP)

6. (*) Affordable Housing Reports (KWA)
 - Garden View Apartments
 - 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
 - KWA
 - MCHA
12. (*) Resolution #23–2631 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWA Conventional Public Housing (AMP1) for the Third Quarter of 2023
13. (*) Resolution #23–2632 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWA Conventional Public Housing (AMP2) for the Third Quarter of 2023
14. (*) Resolution #23–2633– A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWA Affordable Housing for the Third Quarter of 2023

Executive Office

15. (*) Resolution #23-2634- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting Utility Allowances for Conventional Public Housing Project AMP 1
16. (*) Resolution #23-2635- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting Utility Allowances for the Housing Choice Voucher Program (Section 8)
17. (*) Resolution #23-2636- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting the 2024 Fair Market Rents and Payment Standards as per CFR Part 982.503 for the Housing Choice Voucher Program (Section 8)
18. (*) Resolution #23-2637- A Resolution of the Housing Authority of the City of Key West, Florida, Approving Revisions to the Procurement Policy



19. (*) Resolution #23-2638 - A Resolution of the Housing Authority of the City of Key West, Florida, Adopting the 2020 Update of the Local Mitigation Strategy as Required by State and Federal Regulations to Qualify for Certain Mitigation Grant Funding
20. (*) Resolution #23-2639 - Certifications of Compliance with PHA Plan and Related Regulations Including Required Civil Rights Certification (Annual Plan)

Regular Agenda Items

Executive Office

21. Resolution #23-2640- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting an Admissions and Continued Occupancy Policy (ACOP), Including Housing Opportunity Through Modernization Act of 2016 (HOTMA) Changes
22. Resolution #23-2641 - A Resolution of the Housing Authority of the City of Key West, Florida, Clarifying The Termination Clause of an Interlocal Agreement Between The Monroe County Housing Authority and The Housing Authority of the City of Key West, Florida, for the Management of Housing Programs and The Termination Clause of an Interlocal Agreement Between The Marathon Housing Associates, LTD. By Monroe County Housing Authority, Managing General Partner And the Housing Authority of the City of Key West, Florida, for the Management of Eastwind Apartments.

Finance Office

23. Financial Statement
24. Retirement Financial Statement

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

