



# HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

**Annual & Regular Meeting**  
**Wednesday, February 14, 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**

**Employee Recognition**

**Ana Roca- Employee of the 4<sup>th</sup> Quarter, 2023**

**Election of Officers**

**Public Comment**

**Acceptance of the Consent Agenda**

**Consent Agenda Items (\*) = Consent Items**

1. (\*) Approval of the Minutes of the Regular Meeting of December 13, 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) Report
6. (\*) 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
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
    - Lower Keys Scattered Sites
  10. (\*) Eastwind Apartments (MHA) Report
  11. (\*) Housing Choice Voucher Reports
    - KWAH
    - MCHA

**Regular Agenda Items**

**Executive Office**

12. Consideration of Award of Contract for the Replacement of an Air Conditioning Unit at Poinciana Gardens Senior Living Complex

**Discussion Item**

13. Poinciana Gardens FY24-25

**Finance Office**

14. Financial Statement
15. Retirement Financial Statement

**Executive Director Comment**

**Commissioner Comment**

**Adjournment**

