



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Regular Meeting
Wednesday, April 10, 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

Ernesto Rubio Felipe- 5 Years of Service

Natalie Herrington- Employee of the 1st Quarter of 2024

Public Comment

Acceptance of the Consent Agenda

Consent Agenda Items (*) = Consent Items

1. (*) Approval of the Minutes of the Regular Meeting of March 13, 2024

Administration

2. (*) Adult & Youth Resident Services Report

Housing & Maintenance

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

6. (*) Affordable Housing Reports (KWA)
 - 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
 - KWA
 - MCHA
12. (*) Adopting the HUD 2024 Maximum Income Limits

Regular Agenda Items

Executive Office

13. Resolution #24-2654 - A Resolution of the Housing Authority of the City of Key West, Florida Approving the Issuance of the Housing Authority of the City of Key West, Florida Multifamily Housing Revenue Refunding Note (Poinciana Plaza Apartments), Series 2024B, in a Principal Amount of \$2,711,800; Authorizing the Issuance of Additional Parity Notes in a Principal Amount of Not to Exceed \$30,000,000 in One or More Series from Time to Time; Approving the Form of and Authorizing the Execution and Delivery of a Mortgage and Security Agreement, Assignment of Leases and Rents, Series 2024 Notes, Loan Agreement and Environmental Indemnity Agreement, Relating to the Execution of the Notes; Approving and Authorizing the Execution and Delivery of Certain Additional Agreements Necessary or Desirable in Connection with the Issuance of and Provision of Security for the Notes; Accepting the Loan Commitment Letter of First State Bank of the Florida Keys and Authorizing the Chairman and Executive Director to Execute Said Commitment Letter and Closing Documents; Authorizing the Award of the Notes; and Providing an Effective Date
14. Consideration of Truist Momentum Program as an Employee Benefit
15. Consideration of 2024 Property & Casualty Insurance Indication for the Housing Authority of the City of Key West, Florida



16. Consideration of 2024 Property & Casualty Insurance Indication for Garden View Apartments
17. Consideration of 2024 Property Insurance Indication for Poinciana Gardens
18. Consent of Assignment of Lease for 1623 Spaulding Court #3 from Wesley House Family Services to AH Monroe

Finance Office

19. Financial Statement
20. Retirement Financial Statement

Housing & Maintenance

21. HM – 01. Resolution #24–2655 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP1) for the First Quarter of 2024
22. HM – 02. Resolution #24–2656– A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP2) for the First Quarter of 2024

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

