



1400 Kennedy Drive – Key West, FL 33040 • Phone 305-296-5621 • TTY/Florida Relay Service (FRS): 800-955-8771

**Regular Meeting
Wednesday, October 2, 2024
12:00pm**

**KWHA Boardroom
1400 Kennedy Drive, Key West, FL 33040**

Call Meeting to Order

Roll Call

Invocation

Pledge of Allegiance to the Flag

Approval of the Agenda

Public Comment

Approval of the Consent Agenda

CONSENT AGENDA ITEMS (*) = consent agenda

1. (*) Approval of the Minutes of a Regular Meeting of August 28, 2024

Administration

2. (*) Adult & Youth Resident Services Report

Housing & Maintenance

3. (*) Applications
4. (*) MCHA Affordable Housing Reports
 - Harry L. Bethel Housing Complex - Stock Island
 - Big Coppitt Housing
 - Lower Keys Scattered Sites
 - Tropical Isle Apartments
5. (*) Marathon Housing Associates
 - Eastwind Apartments
6. (*) MCHA Public Housing
 - Newport Village
7. (*) MCHA Housing Choice Voucher

REGULAR AGENDA ITEMS

Executive Office

8. Resolution #24-655- Certification of Compliance with PHA Plan and Related Regulations Including Required Civil Rights Certification for 5 Year Plan

Finance Office

9. Consideration of FY 2023 Monroe County Housing Authority Financial Audit and the FY 2023 Marathon Housing Associates, Ltd. Financial Audit
10. Financial Statement

Executive Director Comments

Commissioner Comments

Adjournment