



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Regular Meeting
Wednesday, October 9, 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- 5 years

Chandra Tynes- 30 years

Jbemay Bastillada- Employee of the 3rd Quarter

Public Comment

Acceptance of the Consent Agenda

Consent Agenda Items (*) = Consent Items

1. (*) Approval of the Minutes of the Regular Meeting of September 10, 2024

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
12. (*) Resolution #24-2673 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWAH Conventional Public Housing (AMP1) for the Third Quarter of 2024
13. (*) Resolution #24-2674 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWAH Conventional Public Housing (AMP2) for the Third Quarter of 2024
14. (*) Resolution #24-2675– A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWAH Affordable Housing for the Third Quarter of 2024
15. (*) Resolution #24-2676 - A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWAH Affordable Housing Poinciana Gardens for the Third Quarter of 2024

Executive Office

16. (*) Resolution #24-2677- Certification of Compliance with PHA Plan and Related Regulations Including Required Civil Rights Certification for the 2025 -2029, 5 Year PHA Plan, and the 2025 PHA Annual Plan

Regular Agenda Items

17. Presentation from Pope-Scarborough Architects for New Units at Poinciana Plaza



18. Authorizing the Executive Director to Execute a Model Form of Agreement Between the Housing Authority of the City of Key West, Florida and Pope-Scarborough Architects for Architectural Services for Poinciana Plaza
19. Retroactive Approval of Award of Contract for Restoration and Repair of One (1) Fire Unit at Roosevelt Gardens
20. Resolution #24-2678- A Resolution of the Housing Authority of the City of Key West, Florida, Authorizing the Chairman of the Board to Execute an Interlocal Agreement Between the Monroe County Board of County Commissioners (County), the City of Key West (City), and the Housing Authority of the City of Key West, Florida (KWHHA) on Behalf of the KWHHA

Finance Office

21. Consideration of FY 2023 Key West Housing Authority Financial Audit
22. Financial Statement
23. Retirement Financial Statement

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

