



# HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

**Regular Meeting**  
**Friday, October 25, 2024 9:00 a.m.**  
**Key West Housing Authority Boardroom**  
**1400 Kennedy Drive, Key West, FL 33040**

## **AGENDA**

**(REVISED)**

**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 3<sup>rd</sup> 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 (KWHA)
  - Henry V. Haskins Senior Citizen Plaza (SCP) Report
6. (\*) Affordable Housing Reports (KWHA)
  - 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
  - KWHA
  - MCHA
12. (\*) Resolution #24–2673 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Conventional Public Housing (AMP1) for the Third Quarter of 2024
13. (\*) Resolution #24–2674 – A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Conventional Public Housing (AMP2) for the Third Quarter of 2024
14. (\*) Resolution #24–2675– A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Affordable Housing for the Third Quarter of 2024
15. (\*) Resolution #24-2676 - A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA 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. Approving an Agreement for Legal Services Provided by Highsmith & Van Loon, PA, to the Housing Authority of the City of Key West, Florida



18. Approving an Agreement for Legal Services Provided by Jennifer G. Sanchez, Esq., to the Housing Authority of the City of Key West, Florida
19. Approving an Agreement for State Lobbying Services Provided by GrayRobinson, P.A. to the Housing Authority of the City of Key West, Florida
20. 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
21. Retroactive Approval of Award of Contract for Restoration and Repair of One (1) Fire Unit at Roosevelt Gardens
22. 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**

23. Consideration of FY 2023 Key West Housing Authority Financial Audit
24. Financial Statement
25. Retirement Financial Statement

#### **Executive Director Comment**

#### **Commissioner Liaison Comment**

#### **Commissioner Comment**

#### **Adjournment**

