



# HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

**Regular Meeting**  
**Wednesday, March 13, 2024 3:00 p.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**

**Public Comment**

**Acceptance of the Consent Agenda**

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

1. (\*) Approval of the Minutes of the Annual & Regular Meeting of February 14, 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
    - KWHA
    - MCHA

**Executive Office**

12. (\*) Resolution #24-2652- A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida (KWHA) Approving the Section Eight Management Assessment Program (SEMAP) Certification For Fiscal Year Ending December 31, 2023

**Regular Agenda Items**

13. Resolution #24-2653 - A Resolution of the Housing Authority of the City of Key West, Florida, Approving Revisions to Chapter 3 of the Maintenance Policy

**Discussion Items**

14. Poinciana Plaza Refinancing and Repairs
15. AH Monroe’s Request for Use of 1625 and 1626 Spalding Court

**Finance Office**

16. Financial Statement
17. Retirement Financial Statement

**Executive Director Comment**

**Commissioner Comment**

**Adjournment**

