

Regular Meeting Wednesday, July 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

David Zarate- Employee of the 2nd 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 June 5, 2024

Administration

2. (*) Adult & Youth Resident Services Report

Housing & Maintenance

- 3. (*) Applications Reports
 - KWHA
 - MCHA
- 4. (*) AMP-1 Public Housing Reports (KWHA)
 - 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

Regular Agenda Items

Executive Office

- 12. Resolution # 24-2663- A Resolution of the Housing Authority of the City of Key West, Florida Thanking Commissioner Weekley for His Years of Service as the City Commissioner Liaison.
- 13. Consideration of Award of Contract for Disaster Recovery Consulting Services.

Finance Office

- 14. Financial Statement
- 15. Retirement Financial Statement

Housing & Maintenance

- Resolution #24–2664 A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Conventional Public Housing (AMP1) for the Second Quarter of 2024
- Resolution #24–2665– A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Conventional Public Housing (AMP2) for the Second Quarter of 2024
- Resolution #24–2666– A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Affordable Housing for the Second Quarter of 2024



Executive Director Comment Commissioner Liaison Comment Commissioner Comment Adjournment

