



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Regular Meeting
Wednesday, August 14, 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

Enrique Hernandez - 20 Years of Service

Alberto Pumar - 20 Years of Service

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
 - 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 (KWHHA)
 - Henry V. Haskins Senior Citizen Plaza (SCP) Report
6. (*) Affordable Housing Reports (KWHHA)
 - 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
 - KWHHA
 - MCHA
12. (*) Resolution #24– 2663 A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP1) for the Second Quarter of 2024
13. (*) Resolution #24–2664 A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Conventional Public Housing (AMP2) for the Second Quarter of 2024
14. (*) Resolution #24—2665 A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHHA Affordable Housing for the Second Quarter of 2024

Executive Office

15. (*) Resolution #24-2666- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting Utility Allowances for Conventional Public Housing Project AMP 1
16. (*) Resolution #24-2667- A Resolution of the Housing Authority of the City of Key West, Florida, Adopting Utility Allowances for the Housing Choice Voucher Program (Section 8)
17. (*) Resolution #24-2668 A Resolution of the Housing Authority of the City of Key West, Florida, Adopting Utility Allowances for Garden View Apartments



Regular Agenda Items

18. Resolution # 24-2669 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida, Thanking City Commissioner Jimmy Weekley for his Exemplary Service as Liaison Between the City of Key West and the Housing Authority
19. Resolution #24-2670 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida (“the Authority”), Authorizing the Executive Director, on behalf of the Authority, to Enter into an Option for Ground Lease for the Lang Milian Redevelopment
20. Resolution #24-2671 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Key West, Florida (“the Authority”), Authorizing the Executive Director to Execute a Master Development Agreement by and between the Authority and White Street Ventures, LP, a Florida Limited Partnership (“the Co-Developer”), so the Co-Developer may Assist in the Authority’s Revitalization Efforts of the Lang Milian Development (“the Project”)
21. Retroactive Approval of Contract for Disaster Recovery Consulting Services
22. Consideration of Award of Contract for Complete Roof, Fascia Board, and Soffit Replacement to Thirty-Three (33) Residential Buildings Located at Poinciana Plaza
23. Consideration of Evaluation Committee Rankings and Authorizing the Executive Director to Enter into Negotiations with the Top-Ranked Firm for Architectural Services for Poinciana Plaza

Finance Office

24. Financial Statement
25. Retirement Financial Statement

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

