



# MONROE COUNTY

## HOUSING AUTHORITY

1400 Kennedy Drive – Key West, FL 33040 • Phone 305-296-5621 • TTY/Florida Relay Service (FRS): 800-955-8771

**Regular Meeting**  
**Wednesday, August 28, 2024**  
**12:00 pm**  
**Eastwind Apartments Boardroom**  
**240 Sombrero Road, Marathon, FL 33050**

### **Call Meeting to Order**

### **Roll Call**

### **Invocation**

### **Pledge of Allegiance to the Flag**

### **Approval of the Agenda**

### **Employee Recognition**

**Misleidy Bello- 10 Years of Service**

**Roberto Hernandez-Toledo – 15 Years of Service**

### **Public Comment**

### **Approval of the Consent Agenda**

### **CONSENT AGENDA ITEMS (\*) = consent items**

1. (\*) Approval of the Minutes of a Regular Meeting of June 26, 2024

### **Administration**

2. (\*) Adult & Youth Resident Services Report

### **Housing & Maintenance**

3. (\*) Applications
4. (\*) MCHA Affordable Housing Reports  
Harry L. Bethel Housing Complex – Stock Island  
Big Coppitt Housing  
Lower Keys Scattered Sites  
Tropical Isle Apartments
5. (\*) Marathon Housing Associates  
Eastwind Apartments
6. (\*) MCHA Public Housing  
Newport Village
7. (\*) MCHA Housing Choice Voucher Program



8. (\*) Resolution #24-649- A Resolution Charging Uncollectible Account Receivables Collection Loss for MCHA Affordable Housing, Tropical Isle Apts. Second Quarter 2024
9. (\*) Resolution #24- 650- A Resolution Charging Uncollectible Account Receivables Collection Loss for MCHA, Newport Village Apts. Second Quarter 2024

**Executive Office**

10. (\*) Resolution #24-651- A Resolution of the Monroe County Housing Authority (MCHA) Adopting the 2025 Fair Market Rents and Payment Standards as per CFR Part 982.503 for the Housing Choice Voucher Program (Section 8)
11. (\*) Resolution #24-652- A Resolution Adopting Utility Allowances for the Monroe County Housing Authority (MCHA) Housing Choice Voucher Program (Section 8)
12. (\*) Resolution #24-653- A Resolution Adopting Utility Allowances for the Monroe County Housing Authority (MCHA) Conventional Public Housing (Newport Village)

**REGULAR AGENDA ITEMS**

13. Retroactive Approval of Contract for Disaster Recovery Consulting Services
14. Resolution #24-654 - A Resolution of the Monroe County Housing Authority (MCHA) Approving Amendments to the Employment Agreement of the Executive Director

**Finance Office**

15. Financial Statement

**Executive Director Comment**

**Commissioner Comment**

**Adjournment**