



HOUSING AUTHORITY

OF THE CITY OF KEY WEST, FLORIDA

Regular Meeting
Wednesday, November 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 Regular Meeting of October 25, 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
 - KWAH
 - MCHA

Regular Agenda Items

Executive Office

12. Resolution #24-2679- A Resolution of the Housing Authority of the City of Key West, Florida, Approving Revisions to the Procurement Policy
13. Resolution #24-2680– A Resolution of the Housing Authority of the City of Key West, Florida, Accepting the Results of a National Association of Housing and Redevelopment Officials (NAHRO) Salary Study Created for the Housing Authority of the City of Key West, Florida
14. Resolution #24-2681- A Resolution of the Housing Authority of the City of Key West, Florida, Approving Revisions to the Parking Policy
15. Resolution #24-2682 – A Resolution of the Housing Authority of the City of Key West, Florida, Adopting Utility Allowances for Garden View Apartments

PROPOSED ADD-ON:

16. Consideration of Health, Dental and Vision plans for FY 2025

Discussion

17. New Units at Poinciana Plaza

Finance Office

18. Financial Statement
19. Retirement Financial Statement



Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment



Adjournment

