

Regular Meeting Wednesday, December 11, 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

**Employee Recognition** 

Gary Young - Employee of the Fourth Quarter of 2024

James Murphy- 30 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 November 13, 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
- 12. (\*) Resolution #24-2679 A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Conventional Public Housing (AMP1) for the Fourth Quarter of 2024
- 13. (\*) Resolution #24-2680- A Resolution Charging Uncollectible Account Receivables to Collection Loss for KWHA Affordable Housing for the Fourth Quarter of 2024

## **Regular Agenda Items**

#### **Executive Office**

- 14. Presentation from Pope-Scarbrough Architects for New Units at Poinciana Plaza
- 15. Approval of the KWHA Meeting Dates for FY2025
- 16. Approval of Design Services Agreement with William P. Horn Architect, P.A., for design of Poinciana Plaza Door/Window Replacement & Spalling Repair Project

#### **Finance Office**

- 17. Consideration of FY2025 Budget
- 18. Financial Statement
- 19. Retirement Financial Statement

# **Executive Director Comment**



Commissioner Liaison Comment
Commissioner Comment
Adjournment

