



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

**Regular Meeting**  
**Wednesday, December 18th, 2024**  
**12:00pm**  
**Eastwind Apartments Boardroom**  
**240 Sombrero Beach Road., Marathon, Florida 33050**

**Call Meeting to Order**

**Roll Call**

**Invocation**

**Pledge of Allegiance to the Flag**

**Approval of the Agenda**

**Public Comment**

**Approval of the Consent Agenda**

**CONSENT AGENDA ITEMS (\*) = consent agenda**

1. (\*) Approval of the Minutes of a Regular Meeting of October 2nd, 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

8. (\*) Resolution #24-656- A Resolution of the Monroe County Housing Authority, Adopting Utility Allowances for the Lower Keys Scattered Sites
9. (\*) Resolution #24-657- A Resolution of the Monroe County Housing Authority, Adopting Utility Allowances for the Monroe County Scattered Sites, Big Pine Key
10. (\*) Resolution #24-658- A Resolution of the Monroe County Housing Authority, Adopting Utility Allowances for the Monroe County Scattered Sites, Conch Key

## **REGULAR AGENDA ITEMS**

### **Executive Office**

11. Resolution #24-659- A Resolution of the Monroe County Housing Authority, Approving Revisions to the Procurement Policy
12. Approval of 2025 MCHA Board Meeting Schedule
13. Resolution #24-660- A Resolution of the Monroe County Housing Authority (MCHA), Approving an Interlocal Agreement Between Monroe County Housing Authority Corporation Joined By Marathon Housing Associates, LTD. And the Housing Authority of the City of Key West, Florida to Provide Administrative Services.

### **Finance Office**

14. Consideration of FY2025 Budget
15. Financial Statement

### **Executive Director Comments**

### **Commissioner Comments**

### **Adjournment**