

Regular Meeting Wednesday, January 8, 2025 3:00 p.m. Key West Housing Authority Boardroom 1400 Kennedy Drive, Key West, FL 33040

AGENDA

Call	Meeting	to	Order
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Roll Call

Invocation

Pledge of Allegiance to the Flag

Approval of the Agenda

Employee Recognition

Grisel George -5 Years of Service

Vanessa Sellers- - 5 Years of Service

JB Bastillada - Employee of the Year

Board Recognition

John G. Parks, Jr.- 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 December 20, 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
 - Monroe County Scattered Sites
- 10. (*) Eastwind Apartments (MHA) Report
- 11. (*) Housing Choice Voucher Reports
 - KWHA
 - MCHA

Executive Office

12. (*) Resolution #25-2682- A Resolution of the Housing Authority of the City of Key West, Florida (KWHA), 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

- 13. Financial Statement
- 14. Retirement Financial Statement

Executive Director Comment

Commissioner Liaison Comment

Commissioner Comment

Adjournment

