# Annual & Regular Meeting Key West Housing Authority Boardroom – 1400 Kennedy Drive, Key West FL 33040 Wednesday, February 19, 2025 3:00 p.m.

### **AGENDA**

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**Roll Call** 

Invocation

Pledge of Allegiance to the Flag

Approval of the Agenda

**Employee Recognition** 

John Eller - 5 Year Anniversary

**Election of Officers** 

**Public Comment** 

**Approval of the Consent Agenda** 

## Consent Agenda Items (\*) = Consent Items

1. (\*) Approval of the Minutes of the Regular Meeting of January 8, 2025

# **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

# **Regular Agenda Items**

### **Executive Office**

12. (\*) Resolution #25-2683 – A Resolution of the Housing Authority of the City of Key West, Florida (KWHA), Approving the Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year Ending December 31, 2024

### **Finance Office**

- 13. Financial Statement KWHA as of December 31, 2024
- 14. Retirement Financial Statement as of December 31, 2024

## **Executive Director Comment**

**Commissioner Liaison Comment** 

**Commissioner Comment** 

**Adjournment** 

