Monroe County Homeless Services Continuum-of-Care, Inc.

Tel: 443-974-6522

Fax: 305-414-8573

Mr. Manuel Castillo Executive Director Key West Housing Authority 1400 Kennedy Drive Key West, FL 33040

February 13th, 2014

Dear Mr. Castillo:

RE: 1623 Spalding Court, Unit 4 (Helpline)

As chair of the Monroe County Homeless Services Continuum-of-Care (CoC) board of directors I am informing the Key West Housing Authority (KWHA) and the City of Key West, as the Local Redevelopment Agency (LRA), that the CoC received formal notification from Helpline of the Florida Keys of their board's intent to dissolve the corporation.

Helpline intends to terminate its sublease for 1623 Spalding Court, Unit 4 at Poinciana Plaza and to vacate the unit no later than March 31st.

The CoC board of directors recommends to the Key West Housing Authority and the City of Key West as the Local Redevelopment Agency that the sublease for 1623 Spalding Court, Unit 4 at Poinciana Plaza be transferred to the Monroe County Homeless Services Continuum-of-Care, Inc., with an effective date of April 1st, 2014.

Please contact me at 305-894-0260 with any questions.

Sincerely,

Scott Pridgen Board Chair

Attached: MC-CoC Board Resolution

Existing lease between KWHA & Helpline

Cc: Marylou Hoover, Helpline

Bob Vitas, COKW Doug Bradshaw, LRA Jeanette McLernon, CoC

Scott Pridgen Chairman Diana Flenard Secretary Nicki Will, Ph.D Vice-Chair Richard Turcotte Treasurer

Post Office Box 2410 Key West, FL 33045-2410

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Resolution 13th Day of February 2014

Motion: Recommending that the Key West Housing Authority transfer the sublease currently held by Helpline, Inc., for unit four in building 1623 Spaulding Court at Poinciana Plaza to the Monroe County Homeless Services Continuum-of-Care, Inc. with an effective date of April 1st, 2014.

Motion by: Richard Casey Seconded by: Joe Pais	
Failed	
Diana Flenard	
Secretary	
9. Satt Ang-	
E. Scott Pridgen	
Chairman	

Scott Pridgen Chairman

Diana Flenard Secretary Nicki Will, Ph.D Vice-Chair

Richard Turcotte Treasurer

Post Office Box 2410 Key West, FL 33045-2410