

Resolutions

- 2 *Approving the attached Lease Renewal with the Key West Housing Authority for fifty (50) years to enable the Key West Housing Authority and AH Monroe to develop housing for the homeless at Poinciana Plaza; Approving any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: Vice Mayor Kaufman

Attachments: [Resolution](#)
[Cover Memo](#)
[Master Lease Amendment](#)
[Existing Lease](#)
[Email to ex officio members of LRA - Congressman Gimenez](#)
[Email to ex officio members of LRA - Local USN Representative](#)
[Email to ex officio members of LRA - Representative Mooney](#)
[Email to ex officio members of the LRA - Monroe County BOCC](#)

Passed

Enactment No: Res 24-084

Approval of the Consent Agenda

A motion was made by Commissioner Hoover, seconded by Commissioner Weekley to Approve the Consent Agenda. The motion was carried unanimously.

- 3 **WITHDRAWN:** Approving the attached "Memorandum of Understanding Between Key West Housing Authority, AH Monroe, Inc, and the City of Key West" to enable the Key West Housing Authority and AH Monroe to develop housing for the homeless at Poinciana Plaza; Approving any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: Vice Mayor Kaufman

Withdrawn

Adjournment - 6:12 P.M.