

**A02000000038**

**SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD  
ATTORNEYS AND COUNSELORS AT LAW  
500 FLEMING STREET  
POST OFFICE BOX 1900  
KEY WEST, FLORIDA 33041-1900**

**JOHN M. SPOTTSWOOD, JR.  
WILLIAM B. SPOTTSWOOD  
OF COUNSEL:  
JOHN M. SPOTTSWOOD (1920-1975)**

November 28, 2001

*\$ 87.50  
file*

**TELEPHONE  
305 - 294 - 9556  
TELECOPIER  
305 - 292 - 1982**

*00789 - 00617 - 00524 - 00676 - 00671*

*1001-27482*

*1/9*

**100004698651--8  
-11/29/01--01061--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75**

Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32301

**MJN**

RE: Roosevelt Gardens, Ltd.

Dear Sir:

Enclosed you will find the original and one copy of the Certificate of Limited Partnership of Roosevelt Gardens, Ltd., original Affidavit of Capital Contribution for Florida Limited Partnership and Acceptance of Registered Agent on the above referenced for filing with your office. I have also enclosed my check in the amount of \$78.75 as payment for the filing fee and a certified copy of the Certificate. If I can be of any further assistance to you concerning this matter, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely,



JOHN M. SPOTTSWOOD, JR.

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\*\*\*\*\*8.75 \*\*\*\*\*8.75**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

JMSjr/rrg

Enclosures  
Federal Express



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 3, 2001

JOHN M. SPOTTSWOOD, JR.  
SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD  
POST OFFICE BOX 1900  
KEY WEST, FL 33041-1900

SUBJECT: ROOSEVELT GARDENS, LTD.  
Ref. Number: W01000027482

We have received your document for ROOSEVELT GARDENS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

The filing fee for a Limited Partnership is \$52.50, plus \$35.00 for the Registered Agent, totaling \$87.50.,

There is a balance due of \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 501A00063908



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2001

JOHN M. SPOTTSWOOD, JR.  
SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD  
POST OFFICE BOX 1900  
KEY WEST, FL 33041-1900

SUBJECT: ROOSEVELT GARDENS, LTD.  
Ref. Number: W01000027482

I am returning your document for ROOSEVELT GARDENS, LTD. as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 501A00066291

**SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD**  
**ATTORNEYS AND COUNSELORS AT LAW**  
500 FLEMING STREET  
POST OFFICE BOX 1900  
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.  
WILLIAM B. SPOTTSWOOD

OF COUNSEL:  
JOHN M. SPOTTSWOOD (1920-1975)

TELEPHONE  
305 - 294 - 9556  
TELECOPIER  
305 - 292 - 1982

January 3, 2002

Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32301

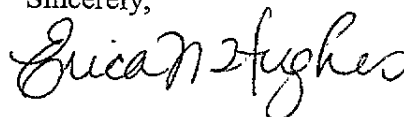
RE: The Housing Authority of the City of Key West, Ltd.  
Ref. Number: W01000027482

Dear Sir:

Please find enclosed a revised original and one copy of the Certificate of Limited Partnership for The Housing Authority of the City of Key West, Ltd., a revised original Affidavit of Capital Contribution, and a revised Acceptance of Registered Agent on the above referenced for filing with your office. We had previously sent you these documents under the name Roosevelt Gardens, Ltd.

We also had sent you a check for the filing fee and a certified copy of the Certificate. Due to the fact that sixty (60) days has not yet expired, we will not be sending an additional check for such fees. Also, you will find enclosed certain documents regarding the formation of the Key West Housing Authority. If I can be of any further assistance in this matter, please don't hesitate to call me at the above number.

Sincerely,



ERICA N. HUGHES

Enclosures

**CERTIFICATE OF LIMITED PARTNERSHIP OF  
THE HOUSING AUTHORITY OF THE CITY OF KEY WEST, Ltd.**

We, the undersigned, desiring to form a partnership, pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.101 et seq. of the Florida Statutes, certify:

1. The name of the firm under which the partnership is to be conducted is The Housing Authority of the City of Key West, Ltd.
2. The character of the business intended to be transacted by the partnership is construction, development, management, and operation of affordable housing units on certain real property located in Monroe County, Florida, as well as any other business allowed under the laws of Florida.
3. The location of the principal place of business and the mailing address for the limited partnership is to be 1400 Kennedy Drive, in the City of Key West, Florida, 33040.
4. The name and address of the general partner interested in the partnership are as follows:

Name	Address
<b>The Housing Authority of the City of Key West, Florida</b>	1400 Kennedy Drive, Key West, Florida, 33040

- (a) The name and address of each limited partner interested in the partnership are as follows:

Name	Address
<b>John M. Spottswood, Jr.</b>	500 Fleming Street, Key West, Florida 33040

5. The partnership shall exist for an indefinite term.
6. The amount of cash and the agreed value of any other property contributed by each limited partner is zero dollars (\$0).
7. The limited partners may make such additional contributions to the capital of the partnership as may from time to time be agreed upon by the general partners and the limited partners.
8. Limited partners may at any time substitute an assignee as contributor in his place so long as all general partners consent.
9. Partners may admit additional limited partners so long as all general partners consent.
10. The address of the office of the limited partnership is 1400 Kennedy Drive, Key West, Florida, 33040. The agent for service of process is John M. Spottswood Jr., whose address is 500 Fleming Street, Key West, Florida, 33040.

In witness, the undersigned have executed this certificate this 3<sup>rd</sup> day of January, 2002.

By: *John M. Spottswood*  
**THE HOUSING AUTHORITY OF THE  
CITY OF KEY WEST, FLORIDA**  
General Partner

*[Signature]*  
**JOHN M. SPOTTSWOOD, JR.**  
Limited Partner

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*See attached*

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR  
FLORIDA LIMITED PARTNERSHIP**

*The undersigned, constituting all of the general partners of **The Housing Authority of the City of Key West, Ltd.**, a Florida Limited Partnership, certify:*

The amount of capital contributions to date of the limited partners is zero dollars (\$0).

The total amount contributed and anticipated to be contributed by the limited partners at this time is zero dollars (\$0).

Signed this 3<sup>rd</sup> day of January, 2002.

**FURTHER AFFIANT SAYETH NOT:**

*Under the penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

By: Frank Toppino  
Frank Toppino  
THE HOUSING AUTHORITY OF THE  
CITY OF KEY WEST, FLORIDA  
**General Partner**

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Certificate of Limited Partnership of **The Housing Authority of the City of Key West, Ltd.**, as the registered agent of this limited partnership, hereby consents to accept service of process for the above stated company at the place designated in the Certificate of Limited Partnership, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with and, and accepts, the obligations of that position as provided in all statutes. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
JOHN M. SPOTTSWOOD, JR.  
Registered Agent

BY-LAWS OF THE HOUSING AUTHORITY  
OF THE  
CITY OF KEY WEST, FLORIDA

ADOPTED SEPTEMBER 16, 1930

ARTICLE I - THE AUTHORITY

Section 1 - Name of Authority. The name of the Authority shall be "The Housing Authority of the City of Key West, Florida."

Section 2 - Seal of Authority. The seal of the Authority shall be in the form of a circle and shall bear the name of the Authority and the year of its organization.

Section 3 - Offices of Authority. The offices of the Authority shall be at 124 Duval Street in the City of Key West, Florida, but the Authority may have offices at such other place or places as the Authority may from time to time designate by resolution.

ARTICLE II - OFFICERS

Section 1 - Officers. The Officers of the Authority shall be a Chairman, a Vice Chairman and a Secretary ( who shall be Executive Director.)

Section 2 - Chairman. The Chairman shall preside at all meetings of the Authority. Except as otherwise authorized by resolution of the Authority, the Chairman shall sign all contracts, deeds and other instruments made by the Authority. At each meeting, the Chairman shall submit such recommendations and information as he may consider proper concerning the business, affairs and policies of the Authority.

Section 3 - Vice Chairman. The Vice Chairman shall perform the duties of the Chairman in the absence or incapacity of the Chairman; and in case of the resignation or death of the Chairman the Vice Chairman shall perform such duties as are imposed on the Chairman until such time as the Authority shall appoint a new Chairman.

Section 4 - Secretary. The Secretary shall keep the records of the Authority, shall act as secretary of the meetings of the Authority and record all votes, and shall keep a record of the proceedings of the Authority in a journal of proceedings to be kept for such purpose, and shall perform all duties incident to his office. He shall keep in safe custody the seal of the Authority and shall have power to affix such seal to all contracts and instruments authorized to be executed by the Authority.

He shall have the care and custody of all funds of the Authority and shall deposit the same in the name of the Authority in such bank or banks as the Authority may select. The Secretary shall sign all orders and checks for the payment of money and shall pay out and disburse such moneys under the direction of the Authority. Except as otherwise authorized by resolution of the Authority, all such orders and checks shall be countersigned by the Chairman. He shall keep regular books of accounts showing receipts and expenditures and shall render to the Authority, at each regular meeting ( or oftener when requested), an account of his transactions and also of the financial condition of the Authority. He shall give such bond for the faithful performance of his duties as the Authority may determine.

The compensation of the Secretary shall be determined by the Authority, provided that a temporary appointee selected from among the commissioners of the Authority shall serve without compensation ( other than the payment of necessary expenses).

Section 5 - Executive Director. The Secretary shall be Executive Director of the Authority and shall have general supervision over the administration of the business and affairs of the Authority, subject to the direction of the Authority. He shall be charged with the management of the housing projects of the Authority.

Section 6 - Additional Duties. The officers of the Authority shall perform such other duties and functions as may from time to time be required by the Authority or the by-laws or rules and regulations of the Authority.

Section 7 - Election or Appointment. The Chairman and Vice Chairman shall be elected at the annual meeting of the Authority from among the commissioners of the Authority, and shall hold office for one year or until their successors are elected and qualified.

The Secretary shall be appointed by the Authority. Any person appointed to fill the office of Secretary, or any vacancy therein, shall have such term as the Authority fixes, but no commissioner of the Authority shall be eligible to this office except as a temporary appointee.



Section 8 - Vacancies. Should the office of Chairman or Vice Chairman become vacant, the Authority shall elect a successor from its membership at the next regular meeting, and such election shall be for the unexpired term of said office. When the office of Secretary becomes vacant, the Authority shall appoint a successor, as aforesaid.

Section 9 - Additional Personnel. The Authority may from time to time employ such personnel as it deems necessary to exercise its powers, duties and functions as prescribed by the Housing Authorities Law of Florida, as amended, and all other laws of the State of Florida applicable thereto. The selection and compensation of such personnel (including the Secretary), shall be determined by the Authority subject to the laws of the State of Florida.

#### ARTICLE III - MEETINGS

Section 1 - Annual Meeting. The annual meeting of the Authority shall be held on the first regular meeting date in February at 7:00 P.M. at the regular meeting place of the Authority. In the event such date shall fall on a Sunday or a legal holiday, the annual meeting shall be held on the next succeeding secular day.

Section 2 - Regular Meetings. Regular meetings may be held without notice at such times and places as may from time to time be determined by resolution of the Authority.

Section 3 - Special Meetings. The Chairman of the Authority may, when he deems it expedient, and shall, upon the written request of two members of the Authority, call a special meeting of the Authority for the purpose of transacting any business designated in the call. The call for a special meeting may be delivered to each member of the Authority or may be mailed to the business or home address of each member of the Authority at least two days prior to the date of such special meeting. At such special meeting no business shall be considered other than that as designated in the call, but if all of the members of the Authority are present at a special meeting any and all business may be transacted at such special meeting.

Section 4 - Quorum. At all meetings of the Authority a majority of the members of the Authority shall constitute a quorum for the purpose of transacting business; provided that a smaller number may meet and adjourn to some other time or until a quorum is obtained.

Section 5 - Order of Business. At the regular meetings of the Authority the following shall be the order of business:

1. Roll Call.
2. Reading and approval of the minutes of the previous meeting.
3. Bills and communications.
4. Report of the Secretary.
5. Reports of Committees.
6. Unfinished business.
7. New business.
8. Adjournment.

All resolution shall be in writing and shall be copies in a journal of the proceedings of the Authority.

Section 6 - Manner of Voting. The voting on all questions coming before the Authority shall be by roll call and the yeas and nays shall be entered upon the minutes of such meeting.

#### ARTICLE IV - AMMENDMENTS

Section - Ammendments to By-Laws. The by-Laws of the Authority shall be amended only with the approval of at least three of the members of the Authority at a regular or a special meeting, but no such amendment shall be adopted unless at least seven days writted notice thereof has been previously given to all of the members of the Authority.

Revised- Article 111 - Section 1 - January 7, 1971

Retyped for record, January 11, 1971

MINUTES OF ORGANIZATION MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF KEY  
WEST, FLORIDA.

For the purpose of organizing, a meeting of The Housing Authority of the City of Key West, Florida, was held on the 16th day of September, 1938, at 5:00 o'clock P.M. at 124 Duval Street in the City of Key West, Florida.

All members of the Authority were present as follows:

Hugh Williams	Fred J. Dion
Franklin E. Albert	J. Lancelot Lester
Wallace B. Kirke	

Commissioner Dion, Chairman of the Authority, presided, and Wallace B. Kirke was appointed Secretary of the meeting and read the minutes.

The Secretary read the call of the meeting which was ordered spread upon the minutes as follows:

CALL OF MEETING

Key West, Florida  
September 16, 1938.

To: Hugh Williams  
Franklin E. Albert  
Wallace B. Kirke  
J. Lancelot Lester

You and each of you are hereby notified that I have called a meeting of The Housing Authority of the City of Key West, Florida, to be held at 124 Duval Street in the City of Key West, Florida, at 5:00 o'clock P.M. on the 16th day of September, A.D. 1938, for the purpose of organizing said Housing Authority; adopting by-laws and a seal therefor, electing officers, and to take such other action concerning the organization of said Housing Authority as the members thereof may determine.

(Sd.) Fred J. Dion

CONSENT TO MEETING

We, the undersigned Commissioners of The Housing Authority of the City of Key West, Florida, hereby accept service of the foregoing call of meeting, waiving any and all irregularities in such service and such call, and consent and agree that said Commissioners of The Housing Authority of the City of Key West, Florida shall meet at the time and place therein mentioned, and for the purpose therein stated.

(Sd.) Hugh Williams

(Sd.) Wallace B. Kirke

(Sd.) Franklin E. Albert

There were presented to the meeting copies of the certificate of appointment by the Mayor of the City of Key West of the different members of the Authority, duly verified, showing the names, dates of appointment and the times of the commencement and the terms of office in years; said certificate also shows that Fred J. Dion was designated to serve as the First Chairman of the Authority. Copies of these papers were directed to be attached to the minutes of this meeting. It also appears from the statements of the different Commissioners of the Authority that each Commissioner has taken the oath of office and duly accepted the appointment; and the following Commissioners filed their respective oaths of office: Fred J. Dion, Hugh Williams, Franklin E. Albert, Wallace E. Kirke, J. Lancelot Lester.

The Chairman designated Wallace E. Kirke to act as Secretary pro tem.

It appearing that there were present all of the Commissioners of The Housing Authority of the City of Key West, Florida, so appointed, the following resolution was then introduced by Commissioner Hugh Williams, read in full by the Secretary pro tem, and considered:

RESOLUTION NO. I

RESOLVED, that The Housing Authority of the City of Key West, Florida, be and it hereby is organized pursuant to the Housing Authorities Law of Florida, and is now authorized to transact business and exercise its functions in its area of operation as defined in said Act.

After discussion of the resolution, Commissioner Williams moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner Albert. The question being put upon the final adoption of said resolution, the roll was called with the following result:

Ayes: Hugh Williams                      J. Lancelot Lester  
         Wallace B. Kirke                      Fred J. Dion  
         Franklin E. Albert

Nays: None.

The Chairman declared such motion carried and the resolution finally adopted.

The following resolution was then introduced by Commissioner Albert, read in full by the Secretary pro tem, and considered by the Authority:

RESOLUTION NO. 2

BE IT RESOLVED BY THE HOUSING AUTHORITY  
OF THE CITY OF KEY WEST, FLORIDA:

That the following by-laws be and they  
are hereby adopted and approved as and  
for the by-laws of The Housing Authority  
of the City of Key West, Florida:

BY-LAWS OF THE HOUSING AUTHORITY  
OF THE  
CITY OF KEY WEST, FLORIDA

ARTICLE I - THE AUTHORITY

Section 1 - Name of Authority. The name of the Authority shall be "The Housing Authority of the City of Key West, Florida."

Section 2 - Seal of Authority. The seal of the Authority shall be in the form of a circle and shall bear the name of the Authority and the year of its organization.

Section 3 - Office of Authority. The offices of the Authority shall be at 124 Duval Street in the City of Key West, Florida, but the Authority may have offices at such other place or places as the Authority may from time to time designate by resolution.

ARTICLE II - OFFICERS

Section 1- Officers. The officers of the Authority shall be a Chairman, a Vice Chairman and a Secretary (who shall be Executive Director.)

Section 2 - Chairman. The Chairman shall preside at all meetings of the Authority. Except as otherwise authorized by resolution of the Authority, the Chairman shall sign all contracts, deeds, and other instruments made by the Authority. At each

meeting, the Chairmen shall submit such recommendations and information as he may consider proper concerning the business, affairs and policies of the Authority.

Section 3 - Vice Chairman. The Vice Chairman shall perform the duties of the Chairmen in the absence or incapacity of the Chairman; and in case of the resignation or death of the Chairmen the Vice Chairman shall perform such duties as are imposed on the Chairmen until such time as the Authority shall appoint a new Chairman.

Section 4 - Secretary. The Secretary shall keep the records of the Authority, shall act as secretary of the meetings of the Authority and record all votes, and shall keep a record of the proceedings of the Authority in a journal of proceedings to be kept for such purpose, and shall perform all duties incident to his office. He shall keep in safe custody the seal of the Authority and shall have power to affix such seal to all contracts and instruments authorized to be executed by the Authority.

He shall have the care and custody of all funds of the Authority and shall deposit the same in the name of the Authority in such bank or banks as the Authority may select. The Secretary shall sign all orders and checks for the payment of money and shall pay out and disburse such moneys under the direction of the Authority. Except as otherwise authorized by resolution of the Authority, all such orders and checks shall be countersigned by the Chairmen. He shall keep regular books of accounts showing receipts and expenditures and shall render to the Authority, at each regular meeting (or oftener when requested), an account of his transactions and also of the financial condition of the Authority. He shall give such bond for the faithful performance of his duties as the Authority may determine.

The compensation of the Secretary shall be determined by the Authority, provided that a temporary appointee selected from among the commissioners of the Authority shall serve without compensation (other than the payment of necessary expenses).

Section 5 - Executive Director. The Secretary shall be Executive Director of the Authority and shall have general supervision over the administration of the business and affairs of the Authority, subject to the direction of the Authority. He shall be charged with the management of the housing projects of the Authority.

Section 6 - Additional Duties. The officers of the Authority shall perform such other duties and functions as may from time to time be required by the Authority or the by-laws or rules and regulations of the Authority.

Section 7 - Election or Appointment. The Chairman and Vice Chairman shall be elected at the annual meeting of

the Authority from among the commissioners of the Authority, and shall hold office for one year or until their successors are elected and qualified. ✓

The Secretary shall be appointed by the Authority. Any person appointed to fill the office of Secretary, or any vacancy therein, shall have such term as the Authority fixes, but no commissioner of the Authority shall be eligible to this office except as a temporary appointee.

Section 8 - Vacancies. Should the office of Chairman or Vice Chairman become vacant, the Authority shall elect a successor from its membership at the next regular meeting, and such election shall be for the unexpired term of said office. When the office of Secretary becomes vacant, the Authority shall appoint a successor, as aforesaid.

Section 9 - Additional Personnel. The Authority may from time to time employ such personnel as it deems necessary to exercise its powers, duties and functions as prescribed by the Housing Authorities Law of Florida, as amended, and all other laws of the State of Florida applicable thereto. The selection and compensation of such personnel (including the Secretary), shall be determined by the Authority subject to the laws of the State of Florida.

### ARTICLE III - MEETINGS

Section 1 - Annual Meeting. The annual meeting of the Authority shall be held on the 1st day of February at 10 o'clock A.M. at the regular meeting place of the Authority. In the event such date shall fall on a Sunday or a legal holiday, the annual meeting shall be held on the next succeeding secular day.

Section 2 - Regular Meetings. Regular meetings may be held without notice at such times and places as may from time to time be determined by resolution of the Authority.

Section 3 - Special Meetings. The Chairman of the Authority may, when he deems it expedient, and shall, upon the written request of two members of the Authority, call a special meeting of the Authority for the purpose of transacting any business designated in the call. The call for a special meeting may be delivered to each member of the Authority or may be mailed to the business or home address of each member of the Authority at least two days prior to the date of such special meeting. At such special meeting no business shall be considered other than as designated in the call, but if all of the members of the Authority are present at a special meeting any and all business may be transacted at such special meeting.

Section 4 - Quorum. At all meetings of the Authority a majority of the members of the Authority shall constitute a quorum for the purpose of transacting business; provided that a smaller number may meet and adjourn to some other time or until a quorum is obtained.

Section 5 - Order of Business. At the regular meetings of the Authority the following shall be the order of business:

1. Roll call.
2. Reading and approval of the minutes of the previous meeting.
3. Bills and communications.
4. Report of the Secretary.
5. Reports of Committees.
6. Unfinished business.
7. New business.
8. Adjournment.

All resolutions shall be in writing and shall be copies in a journal of the proceedings of the Authority.

Section 6 - Manner of Voting. The voting on all questions coming before the Authority shall be by roll call and the yeas and nays shall be entered upon the minutes of such meeting.

#### ARTICLE IV - AMENDMENTS

Section - Amendments to By-Laws. The by-laws of the Authority shall be amended only with the approval of at least three of the members of the Authority at a regular or a special meeting, but no such amendment shall be adopted unless at least seven days written notice thereof has been previously given to all of the members of the Authority.

After discussion of the resolution, Commissioner Albert moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner Lester. The question being put upon the final adoption of said resolution, the roll was called with the following result:

Ayes:	Hugh Williams	Franklin E. Albert
	Wallace B. Kirke	Fred J. Dion
	J. Lancelot Lester	

Nays: None.

The Chairman declared such motion carried and the resolution finally adopted.

A corporate seal was then submitted to the meeting. The following resolution was then introduced by Commissioner Albert, read in full by the Secretary pro tem, and considered by the Authority:

RESOLUTION NO. 3

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF KEY WEST, FLORIDA.

That the seal submitted to this meeting is hereby adopted as the seal of this Authority and the Secretary of this Authority is hereby authorized and directed to imprint said seal on the margin of the minutes opposite this resolution.

After discussion of the resolution, Commissioner Albert moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner Lester. The question being put upon the final adoption of said resolution, the roll was called with the following result:

Ayes: Hugh Williams                      J. Lancelot Lester  
Franklin E. Albert                      Fred J. Dion  
Wallace B. Kirke

Nays: None.

The Chairman declared such motion carried and the resolution finally adopted.

The Chairman announced that it was in order to elect the officers of the Authority to serve until the next annual meeting or until their successors are chosen and qualify in their stead.

Commissioner Lester was nominated to the office of Vice Chairman. There were no further nominations. Upon motion made, seconded, and adopted, the nominations were closed. A vote being taken, Commissioner Lester was declared by the Chairman to be elected to the office of Vice Chairman.

It was determined that the office of Secretary should not be permanently filled for the present. It was thereupon determined to appoint one of the Commissioners of the Authority to serve as Secretary in a temporary capacity pending the appointment of a permanent Secretary, such temporary Secretary to serve without compensation other than the payment of necessary expenses.

Commissioner Kirke was nominated to the office of temporary Secretary. There were no further nominations. Upon motion made, seconded, and adopted, the nominations were closed. A vote being taken, Commissioner Kirke was declared by the Chairman to be elected to the office of temporary Secretary.

It was moved and seconded that the meeting adjourn. The motion carried.

ATTEST:                      APPROVED

Secretary

Chairman



Call same was carried. Mr. Henry Taylor to receive the same prevailing salary of City Attorney.

Councilman Monsalvatge reported that when the swimming pool at the boulevard was completed same had been officially turned over to the City of Key West by the FERA supervisor. He suggested that inasmuch as the City was in a position to legally lease the pool Mr. Chas. E. Roberts should get in touch with Mr. Taylor, Special Counsel, in regards to the drawing of a contract between the City and Mr. Chas. E. Roberts.

Councilman Doughtry suggested that a letter should be sent to Mr. Geo. G. Brooks requesting him to return any city records or papers that he might have in his possession. Prea. Adams instructed the Clerk to write such a letter to Mr. Brooks.

A letter was received from Mayor Albury advising the council that he had made appointments to the Housing Commission as follows: Fred J. Dion, Temporary Chairman, J. Lancelot Lester, Wallace Kirke, Hugh Williams and Franklin E. Albert. Councilman Doughtry moved that the mayor's appointments be confirmed by the City Council, duly seconded on roll call the motion was carried. Councilman Will E. P. Roberts voting against.

A copy of a letter written by Mayor Albury to B. C. Moreno relative to the improvement and rebuilding of the boulevard and the oiling of City streets was read.

Councilman Monsalvatge moved, which was duly seconded, that a letter be written to the Mayor by the Clerk informing him that the matter of improving the boulevard was a project sponsored by the County Commissioners and that the Mayor communicate with them, requesting the County Commissioners to provide the sponsor's portion of funds necessary to start the project. On roll call the motion was carried.

Councilman Doughtry moved, which was duly seconded, that a copy of the mayor's letter relative to the oiling of City streets be referred to the Board of Public Works for such action as may be necessary by them. On roll call the motion was carried.

A copy of a letter sent to Policeman John Nelson by Mayor Albury was read. This letter informed Mr. Nelson of his dismissal from the Police Department by the mayor.

Councilman Doughtry moved that the letter of dismissal be filed. Seconded. Carried on roll call.

A communication was read from Mayor Albury advising the council that he had appointed John Alden Anti as a patrolman. The mayor requested the council's confirmation.

Councilman W. E. P. Roberts moved that the mayor be informed that there is a contemplated reduction in the police department when the new budget is made therefore it would be advisable for the mayor to consider this before making any appointments. Further that the council did not feel that it was necessary to confirm such appointment as the mayor alone has the power to appoint or discharge

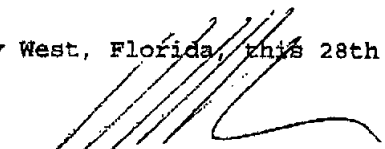
STATE OF FLORIDA

COUNTY OF MONROE

CITY OF KEY WEST

I, Henry V. Haskins, Secretary of the Housing Authority of the City of Key West Florida, do hereby certify the foregoing and attached to be a true and correct copy of the minutes of the organization meeting of the Housing Authority of the City of Key West, Florida held on September 16, 1938 at 5:00 PM at 124 Duval Street in the City of Key West, Florida.

Dated at Key West, Florida, this 28th day of April 1998.

  
Henry V. Haskins, Secretary

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A regular meeting of the City Council held on above date at 8:00 P.M., Pres. Earl Adams presiding with every Councilman present.

Minutes of previous sessions read and approved as read. A communication was read from Brooks relative to his resignation. Councilman W.E. Roberts moved that the resignation be accepted. Seconded, and on roll call same was carried.

Councilman W.E.P. Roberts moved that Mr. Henry Taylor be appointed to position of City Attorney. Seconded. Monsalvatge amended motion to read appointment as special counsel to council. On roll call same was carried. Mr. Henry Taylor to receive the same prevailing salary of City Attorney.

Councilman Monsalvatge reported that when the swimming pool at the boulevard was completed same had been officially turned over to the City of Key West by the FERA supervisor. He suggested that inasmuch as the City was in a position to legally lease the pool Mr. Chas. E. Roberts should get in touch with Mr. Taylor, Special Counsel, in regards to the drawing of a contract between the City and Mr. Chas. E. Roberts.

Councilman Doughtry suggested that a letter should be sent to Mr. Geo. G. Brooks requesting him to return any city records or papers that he might have in his possession. Pres. Adams instructed the Clerk to write such a letter to Mr. Brooks.

A letter was received from Mayor Albury advising the council that he had made appointments to the Housing Commission as follows: Fred J. Dion, Temporary Chairman, J. Lancelot Lester, Wallace Kirke, Hugh Williams and Franklin E. Albert. Councilman Doughtry moved that the mayor's appointments be confirmed by the City Council, duly seconded on roll call the motion was carried. Councilman Will E. P. Roberts voting against.

A copy of a letter written by Mayor Albury to B. G. Moreno relative to the improvement and rebuilding of the boulevard and the oiling of City streets was read.

Councilman Monsalvatge moved, which was duly seconded, that a letter be written to the Mayor by the Clerk informing him that the matter of improving the boulevard was a project sponsored by the County Commissioners and that the Mayor communicate with them, requesting the County Commissioners to provide the sponsor's portion of funds necessary to start the project. On roll call the motion was carried.

Councilman Doughtry moved, which was duly seconded, that a copy of the mayor's letter relative to the oiling of City streets be referred to the Board of Public Works for such action as may be necessary by them. On roll call the motion was carried.

A copy of a letter sent to Policeman John Nelson by Mayor Albury was read. This letter informed Mr. Nelson of his dismissal from the Police Department by the mayor.

Councilman Doughtry moved that the letter of dismissal be filed. Seconded. Carried on roll call.

A communication was read from Mayor Albury advising the council that he had appointed John Alden Anti as a patrolman. The mayor requested the council's confirmation.

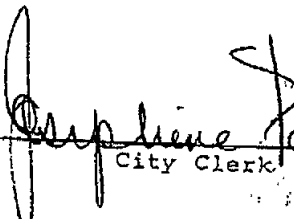
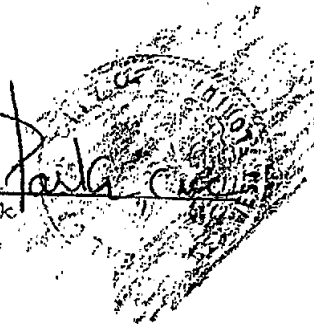
Councilman W. E. P. Roberts moved that the mayor be informed that there is a contemplated reduction in the police department when the new budget is made therefore it would be advisable for the mayor to consider this before making any appointments. Further that the council did not feel that it was necessary to confirm such appointment as the mayor alone has the power to appoint or discharge

STATE OF FLORIDA)  
COUNTY OF MONROE) ss.  
CITY OF KEY WEST)

I, Josephine Parker, City Clerk of the City of Key West, Florida, do hereby certify the foregoing and attached to be a true and correct copy of an excerpt of the minutes of a regular/~~special~~ meeting of the City Commission of the City of Key West, Florida, held September 15, 1938.

Other matters not pertinent to the above are on file in the office of the City Clerk.

Dated at Key West, Florida, this 22 day of April, 1998.

  
City Clerk 

Certificate read from Doctor J. Y. Porter, regarding the Son of Bernard Vidal suffering from bronchial asthma and recommending to the father that he be taken to Dr. Frank G. Metzger of Tampa, Florida, for a complete check-up.

Councilman Will E. P. Roberts moved that Bernard Vidal, fireman be allowed to cash one \$ 90.00 warrant also Paul Thompson, Police, due to sickness be allowed to cash a \$ 90.00 warrant, same being duly seconded and on roll call same was carried

Communication read from Monroe County Community Clinic, by Margaret Martinez, Clerk, with bill of hospitalization for Thomas F. Russell, a former member of the Police force who was an inmate of the Marine Hospital for 27 days attached. Bill amounting to \$ 54.00.

Councilman Monsalvatge moved the bill be paid, same being duly seconded and on roll call same was carried with Councilman Freeman voting against.

An Ordinance amending Ordinance No. 346, Council Series, regarding amendments to the zoning ordinance, was read on its first reading.

Councilman Doughtry moved that the ordinance be passed on its first reading, same being duly seconded and on roll call same was passed as read.

An Ordinance providing for the cutting and burning by the owners of all coconut trees that are diseased with a disease that might spread to other trees, was read on its first reading.

Councilman Doughtry moved that the ordinance be passed on its first reading after the penalty being inserted, same being duly seconded and on roll call same was carried.

Councilman Freeman recommended amendments to Ordinance specifying that citizens first be notified of infected trees before arrests and that a certain number of days be granted to destroy such infected trees before arrests.

#### RESOLUTION

WHEREAS Warren Smith, despite failure to fulfill promises of finances by persons and organizations, both private and political, and also despite the passive resistance of various officials, who should have been most active in the celebration of the opening of the Overseas Highway, did a most creditable and efficient job of managing the said celebration;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEY WEST that the City Council does hereby give to the said Warren Smith a sincere vote of thanks for his admirable work in the management of the recent celebration, which was a success under his leadership, despite all handicaps.

Councilman Earl Adams moved the adoption of the resolution after calling on Councilman Pro-tem Wm. A. Freeman to take the Chair and commending Mr. Smith for the efficient manner in which he managed the details of the celebration, same being duly seconded and on roll call same was carried.

Mayor Willard M. Albury submitted thru the City Clerk a list of appointments for Commissioners to the Housing Authority: Fred J. Dion, Chairman, A. Maitland Adams, Hugh Williams, J. Lancelot Lester and Wallace Kirke.

Councilman Doughtry moved Mayor's appointments be confirmed by the Council with the exception of A. Maitland Adams. No second.

Councilman Freeman moved Mayor's appointments be confirmed, all names submitted, same being duly seconded and on roll call the motion lost; results as follows: Councilmen Doughtry, ~~Freeman~~ and Will E. P. Roberts voting "no", and Freeman, Fulford and J. S. Robert Voting "yes" with President Adams not voting.

Officers reports for May and June 1938 were read and approved.

City Attorney Brooks gave an opinion regarding Quit-claim deeds.

Councilman Doughtry moved that the quit-claim deed as requested by Oscar Collins and Mirio Capick be referred to the City Attorney-Collins case with understanding that Collins stand Court costs for quit-claim deed. Attorney to communicate with Miss Cappick. Motion prevailed.

The following bills were read: O. S. Singleton Machine

Works-Fire Dept; Jan. 28, March 30 and April 6, 1938			\$ 73.00
William Curry's Sons Company, Sanitary Dept; June			2.00
William Curry's Sons Company, City Hall, June			3.79
William Curry's Sons Company, Fire Dept; June			4.31
Thompson Fish Co. Fire Stw. # 3 June			4.90
Thompson Fish Co. Fire Sta. # 2 June			5.20
Thompson Fish Co. Police Dept. June			21.50
Thompson Fish Co. Sanitary Dept; June			4.20
Thompson Ice Company, Ice Fire Sta. # 1 June			6.00
Thompson Ice Co. Ice City Hall, June			2.60
Thompson Ice Co. Ice Aquarium June			3.00
Thompson Ice Co. Ice Fire Sta. # 3 June			6.00
N. Snellenburg & Co. 1 Cap May			2.75

Councilman Fulford moved which was duly seconded that the bills be paid when the necessary funds are available, and on roll call same was carried.

Councilman Freeman reported on the account of Eureka Fire Hose Company, judgment settlement offered \$ 1400.00. Matter left with Chairman Finance Committee for settlement.

Communication read from The Fyr Fyter with reference to Fire Hose. The matter was referred to the City Auditor to prepare Financial Statement requested by the Company.

Councilman Will E. P. Roberts moved that Mayor be advised that Council recommended appointment of O'Sweeney as assistant Sanitary Inspector. *with emphasis.*

Meeting by vote was ordered adjourned.

Approved:

President City Council

Attest:

City Clerk.

STATE OF FLORIDA)  
COUNTY OF MONROE) ss.  
CITY OF KEY. WEST)

I, Josephine Parker, City Clerk of the City of Key West, Florida, do hereby certify the foregoing and attached to be a true and correct copy of an excerpt of the minutes of a regular/~~special~~ meeting of the City Commission of the City of Key West, Florida, held July 7, 1938.

Other matters not pertinent to the above are on file in the office of the City Clerk.

Dated at Key West, Florida, this 22 day of

April, 1998.

Josephine Parker, Clerk  
City Clerk