



It is our policy to provide individuals with disabilities an equal opportunity to participate in, and enjoy the benefits of our services, programs and activities. In order for us to provide a reasonable accommodation, we ask that you request what assistance is desired by contacting the Manhattan Housing Authority, 300 North 5<sup>th</sup> Street (P.O. Box 1024), Manhattan, Kansas, 66505-1024, or call (785) 776-8588 (or 1-800-766-3777 TTD Kansas Relay Center). We are here to assist you.

**MANHATTAN HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Apartment Towers Community Room  
300 N 5<sup>th</sup> Street  
Manhattan, KS 66502  
February 15, 2006  
5:30 p.m.**

**AMENDED A G E N D A (Blue Paper)**

**I. CALL TO ORDER**

**II. OPEN FORUM**

- a. New Comments/Concerns
- b. Adjournment Time: 7:30 p.m.

**III. APPROVAL OF MINUTES (Pink paper)**

- a. January 11, 2006

**IV. EXECUTIVE DIRECTORS REPORT (Green Paper)**

- a. Updates

**V. COMMISSIONERS COMMENTS**

**VI. OLD BUSINESS (Tan Paper)**

- a. Flint Hills Place Update

**VII. NEW BUSINESS (Purple paper)**

- a. Management Assessment Sub-System (MASS) Certification - Resolution No. 021506-A (**purple paper**)
- b. Section Eight Management Assessment Program (SEMAP) Certification – Resolution No. 021506-B and Certification of Annual Review of Fair Market Rents, Payment Standards and Area Exception Rents – Resolution No. 021506-C (**orange paper**)
- c. Revised Schedule of Charges for Tenant Caused Damages – Resolution No. 021506-D (**yellow paper**)
- d. Independent Audit Contract – Resolution No. 021506-E (**gray paper**)
- e. Legal Services Contract – Resolution No. 021506-F (**pink paper**)
- f. Energy Audit and Utility Allowance Study Contract – Resolution No. 021506-G (**purple paper**)
- g. Goal Setting (**green paper**)

**VIII. ADJOURNMENT**