



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 5th 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 5th Street
Manhattan, KS 66502
Wednesday, July 14, 2010
5:30 p.m.**

A G E N D A

- I. CALL TO ORDER**
- II. OPEN FORUM**
 - a. Open Forum
 - b. Five Year Service Award – Marvin Rhodeman
 - c. Adjournment Time
- III. APPROVAL OF MINUTES**
 - a. June 23, 2010 Regular Meeting
- IV. EXECUTIVE DIRECTORS REPORT**
 - a. Updates
- V. COMMISSIONERS COMMENTS**
- VI. OLD BUSINESS**
 - a. T-Mobile Cell Site Lease Modifications
- VII. NEW BUSINESS**
 - a. Schedule of Charges Revisions (MHA-Owned Public Housing) – ***Resolution No. 071410-A***
 - b. Schedule of Charges (Gardens and FHI) – ***Resolution No. 071410-B***
 - c. One Strike Policy Revision (Section 8) – ***Resolution No. 071410-C***
 - d. One Strike Policy Revision (Public Housing) – ***Resolution No. 071410-D***
 - e. Annual Statement – 2010 Capital Fund Program - ***Resolution No. 071410-E***
 - f. Annual Statement – 2010 Replacement Housing Fund – ***Resolution No. 071410-F***
 - g. Disposal of Obsolete Equipment - ***Resolution No. 071410-G***
- VIII. EXECUTIVE SESSION**
 - a. Recess into Executive Session until _____ p.m. for the purpose of preliminary discussions regarding the acquisition of real estate. At the close of the Executive Session, the Board will reconvene and take action as deemed appropriate.
- IX. ADJOURNMENT**