



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
August 20, 2008
5:30 p.m.**

A G E N D A

- I. CALL TO ORDER**
- II. OPEN FORUM**
 - a. Open Forum
 - b. Adjournment Time
- III. APPROVAL OF MINUTES (Pink Paper)**
 - a. June 18, 2008
 - b. July 16, 2008
- IV. EXECUTIVE DIRECTORS REPORT (Green Paper)**
 - a. Updates
- V. COMMISSIONERS COMMENTS**
- VI. OLD BUSINESS (Yellow Paper)**
 - a. Personnel Policy Revision (Compensated Absences)-Discussion
 - b. Independent Audit Report for FYE 12/31/2007—Resolution No. 082008-A (Blue paper)
 - c. Travel Policy – Resolution No. 082008-B (Pink paper)
- VII. NEW BUSINESS (Red Paper)**
 - a. US Cellular Rooftop Lease
- VIII. ADJOURNMENT**