



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
ANNUAL TOUR and REGULAR MEETING
Flint Hills Place Community Room
1337 Flint Hills Place
Manhattan, KS 66502
September 17, 2008
6:45 p.m.**

NOTE: ANNUAL TOURS WILL BEGIN AT 5:30 P.M. AT THE APARTMENT TOWERS, 300 NO. 5TH STREET. THE BOARD MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE TOURS (APPROXIMATELY 6:45 P.M.)

A G E N D A

- I. CALL TO ORDER**
- II. OPEN FORUM**
 - a. Open Forum
 - b. ROSS Program Graduate
 - c. Adjournment Time
- III. APPROVAL OF MINUTES (Pink Paper)**
 - a. August 20, 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. U.S. Cellular Rooftop Lease-Discussion
- VII. NEW BUSINESS (Purple Paper)**
 - a. Revised Public Housing Grievance Policy and Procedure—Resolution No. 091708-A
 - b. Section 8 Informal Review and Hearing Policy and Procedure—Resolution No. 091708-B
 - c. Revised “One Strike and You’re Out” Policy—Resolution No. 091708-C
 - d. Dwelling Lease Revisions—Resolution No. 091708-D
- VIII. ADJOURNMENT**