



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
Carlson Plaza Community Room
425 Pierre Street
Manhattan, KS 66502
September 23, 2009
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. August 19, 2009 Regular Meeting
- IV. EXECUTIVE DIRECTORS REPORT (Green Paper)**
 - a. Updates
- V. COMMISSIONERS COMMENTS**
- VI. OLD BUSINESS (Yellow paper)**
 - a. Board Appointment Policy
- VII. NEW BUSINESS (Red Paper)**
 - a. Revised Community Service Policy—Resolution No. 092309-A
 - b. Authorization to Enter Into Legal Services Contract
 - c. Authorization for Banking Services
 - d. Authorization to Enter Into Fee Accounting Services Contract
 - e. Authorization to Enter Into Computer Network Services Contract
 - f. Approve 2009 Annual Statement (Capital Fund Program)—Resolution No. 092309-B
 - g. Approve 2010 Annual Plan, 2010 Annual Statement and 2010-2014 Five Year Action Plan - Resolution No. 092309-C
- VIII. ADJOURNMENT**