



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
425 Pierre Street - Manhattan, KS 66502
October 15, 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. August 20, 2008
 - b. September 17, 2008
- IV. EXECUTIVE DIRECTORS REPORT (Green Paper)**
 - a. Updates
- V. COMMISSIONERS COMMENTS**
- VI. OLD BUSINESS (Yellow Paper)**
 - a. Personnel Policy Revision (Compensated Absences)-Resolution No. 101508-H
 - b. U.S. Cellular Rooftop Lease-Discussion
- VII. NEW BUSINESS (Purple Paper)**
 - a. Revised Public Housing Grievance Policy and Procedure—Resolution No. 101508-A
 - b. Section 8 Informal Review and Hearing Policy and Procedure—Resolution No. 101508-B
 - c. Revised “One Strike and You’re Out” Policy—Resolution No. 101508-C
 - d. Dwelling Lease Revisions—Resolution No. 101508-D
 - e. 2009 Fair Market Rents & Payment Standards –Resolution No. 101508-E
 - f. 2009 Fair Market Rents & Payments Standards for Manufactured and Mobile Home Space – Resolution No. 101508-F
 - g. Public Hearing – 2009 Annual Plan and 2009-2013 Five-Year Plan
 - h. Approval of 2009 Annual Plan and 2009-2013 Five-Year Plan – Resolution No. 101508-G
- VIII. ADJOURNMENT**