



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
November 19, 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. October 15, 2008
- IV. EXECUTIVE DIRECTORS REPORT (Green Paper)**
 - a. Updates
- V. COMMISSIONERS COMMENTS**
- VI. OLD BUSINESS (Yellow Paper)**
 - a. U.S. Cellular Rooftop Lease-Discussion
- VII. NEW BUSINESS (Purple Paper)**
 - a. Revised Emergency Disaster Plan—Resolution No. 111908-A
 - b. Write Off of Uncollectible Accounts Receivable – Resolution No. 111908-B
 - c. Write Off of Outstanding Checks – Resolution No. 111908-C
 - d. 2008 Operating Budget Revision – Resolution No. 111908-D
 - e. 2009 Operating Budget –Resolution No. 111908-E
 - f. 2009 Cost of Living Adjustments (COLA) and Merit Increases—Resolution No. 111908-F
 - g. By-Laws Revision – Discussion
 - h. Schedule Executive Director Evaluation
- VIII. ADJOURNMENT**