



MANHATTAN HOUSING AUTHORITY

BOARD OF COMMISSIONERS REGULAR MEETING

**(VIA ZOOM & FACEBOOK LIVE)
January 19th, 2022 - 5:30 P.M.**

NOTE: Due to precautions associated with the COVID-19 pandemic, all MHA Offices have limited open hours to the public. This meeting will be held via video conference with Board Members, staff, and presenters participating remotely. Agenda items are available on MHA's website at www.mhaks.com.

Live public comment during the meeting will also not be permitted; however, written public comments may be submitted by emailing the Executive Director at Estabrook@mhaks.org or calling the Executive Director at (785) 776-8588 Ext. 308. Public comments must be submitted by 5:00 pm on Tuesday, Jan 20, 2021, to be communicated to the Commission prior to the meeting for their consideration.

You may access the board meeting utilizing the following:

Facebook Live:

<https://www.facebook.com/ManhattanHousingAuthority/>

Access Zoom Meeting:

<https://us02web.zoom.us/j/82043252142?pwd=amI5Y0ZySEtoRXVCMk90ZGxpMm1RZz09>

Meeting ID: 820 4325 2142

Passcode: 486056

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 820 4325 2142

Passcode: 486056

Find your local number: <https://us02web.zoom.us/u/k1QZvJoFX>

A recording will be made available on MHA's YouTube and website after the meeting.



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: Jan 19, 2022 - 5:30 P.M.

AGENDA

<u>TOPIC</u>	<u>Approx. Time</u>
1. <u>CALL TO ORDER</u> 1.1. Roll Call	- 5:30PM
2. <u>PUBLIC COMMENT</u> 2.1 Open Forum	- 5:35PM
3. <u>APPROVAL OF MINUTES</u> 3.1 Board Meeting Minutes – Dec 2021	- 5:40PM
4. <u>FINANCIAL REPORTS</u> 4.1 Executive Summary 4.2 (2021 Year End Accounting in Process)	- 6:10PM
5. <u>EXECUTIVE DIRECTOR REPORT</u> 5.1 Executive Summary – Program Updates 5.2 Occupancy Update 5.3 HUD Recovery Agreement Progress 5.4 Outreach and Community Partners 5.5 COVID / Pandemic Update 5.6 Commissioner NAHRO Training	- 6:15PM
6. <u>COMMISSIONER COMMENTS</u>	- 6:30PM
7. <u>Discussion Items</u> 7.1 REAC Inspections (Jan 24th & 25th) 7.2 FHI - Faircloth to RAD "Notice of Anticipated RAD rents letter" 7.3 Carlson Plaza Off-line Units Submission 7.4 Co-Developer RFP Update	- 6:40PM
8. <u>NEW BUSINESS</u> 8.1 Disposition of Property -(Maintenance Truck / Van upgrade)	- 6:55PM
9. <u>ADJOURNMENT</u>	- 7:00PM

Open Forum

The Open Forum item is an opportunity for members of the public to provide input and feedback regarding programs and services of the Manhattan Housing Authority.

The Public Comment Policy must be adhered to by anyone wishing to comment. To review the Policy, visit www.mhaks.com or contact the Manhattan Housing Authority at (785) 776-8588.

Items of a personal, individual or confidential nature should not be addressed during the Open Forum and should be addressed directly with Manhattan Housing Authority management.

Minutes

3.1 Board Meeting Minutes – Dec 2021

Financial Reports

- 4.1 Executive Summary
- 4.2 Year End Accounting (In-Process)

Executive Director Report

- 5.1 Executive Summary – Program Updates
- 5.2 Occupancy Update
- 5.3 HUD Recovery Agreement Progress
- 5.4 Outreach and Community Partners
- 5.5 COVID / Pandemic Update
- 5.6 Commissioner NAHRO Training

Commissioners Comments

The Commissioners Comments item is an opportunity for Commissioners to share community information and/or provide relevant public comments.

Discussion Only

7.1 REAC Inspections (Jan 24th & 25th)

7.2 FHI - Faircloth to RAD

"Notice of Anticipated RAD rents letter"

7.3 Carlson Plaza Off-line Units Submission

7.4 Co-Developer RFP Update

New Business

8.1 Budget Revision & 5 yr Pro Forma

8.2 HUD (FMR) Fair Market Rent adoption

ADJOURNMENT

**The Next Regular Meeting is
scheduled for 5:30 pm on the
3rd Wednesday of next Month*