



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
January 19, 2005
5:30 p.m.**

A G E N D A (Blue Paper)

I. CALL TO ORDER

II. OPEN FORUM

- a. New Comments/Concerns
- b. Adjournment Time: 7:30 p.m.

III. APPROVAL OF MINUTES (Pink paper)

- a. December 15, 2004 (Regular Meeting)
- b. January 12, 2005 (Special Meeting)

IV. EXECUTIVE DIRECTORS REPORT (Green Paper)

- a. Updates

V. COMMISSIONERS COMMENTS

VI. OLD BUSINESS (Tan Paper)

- a. Draft By-Laws Revisions
- b. Move In Executive Session to Discuss Executive Director Evaluation
- c. Take Action on Executive Director Evaluation

VII. NEW BUSINESS (Purple paper)

- a. Credit Card Policy, Resolution No. 011905-A
- b. Housing Authority Property Insurance

VIII. ADJOURNMENT