



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 (Annual)
City Commissioner Chambers
1100 Poyntz Ave
Manhattan, KS 66502
April 20, 2005
5:30 p.m.**

A G E N D A (Blue Paper)

- I. CALL TO ORDER**
- II. INSTALLATION OF OFFICERS**
- III. OPEN FORUM**
 - a. New Comments/Concerns
 - b. Adjournment Time: 7:30 p.m.
 - c. Housing Authority Recognitions
 1. Employee of the Year Award
 2. Resident of the Year Award
 3. Volunteer of the Year Award
 4. Above and Beyond the Call of Duty Award
 5. Resident Appreciation Awards
 6. Board Appreciation Awards
- IV. COMMISSIONERS COMMENTS**
- V. APPROVAL OF MINUTES (Pink paper)**
 - a. March 16, 2005
- VI. EXECUTIVE DIRECTORS REPORT (Green Paper)**
 - a. Updates
- VII. OLD BUSINESS (Tan Paper)**
 - a. Draft By-Laws Revision
 - b. Goal Setting for 2005 (Orange paper)
- VIII. NEW BUSINESS (Purple paper)**
 - a. Approval of 2004 Annual Report – Resolution No. 042005-A
- IX. ADJOURNMENT**