



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
May 11, 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.
- c. Housing Authority Recognitions
 - 1. Mandy Thomas – 5 year service award

III. COMMISSIONERS COMMENTS

IV. APPROVAL OF MINUTES (Pink paper)

- a. April 20, 2005 Annual Meeting

V. EXECUTIVE DIRECTORS REPORT (Green Paper)

- a. Updates

VI. OLD BUSINESS (Tan Paper)

- a. By-Laws Update

VII. NEW BUSINESS (Purple paper)

- a. Administrative Plan Amendment – Resolution No. 051105-A
- b. Admissions and Continued Occupancy Policy Amendment – Resolution No. 051105-B (**Yellow Paper**)
- c. Capitalization Policy – Resolution No. 051105-C (**Orange Paper**)
- d. Recess into Executive Session until _____ p.m. for the purpose of discussing personnel matters of non-elected personnel pertaining to compensation of the Acting Executive Director.
- e. At the close of the Executive Session, the Board will reconvene and take action as deemed appropriate.

VIII. ADJOURNMENT