



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
Manhattan, KS 66502
September 21, 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. Recognition of FSS Graduate Deirdre Gregory

III. COMMISSIONERS COMMENTS

IV. APPROVAL OF MINUTES (Purple paper)

- a. August 17, 2005

V. EXECUTIVE DIRECTORS REPORT (Green Paper)

- a. New Staff & Volunteers
Michelle Speicher, Ashley Wiese, Megan Bockus

VI. OLD BUSINESS (Tan paper)

- a. Update on the Gardens at Flint Hills
- b. Helping Hands Program

VII. NEW BUSINESS (Pink paper)

- a. Public Housing ACOP Amendment - Resolution No. 092105-A (orange paper)
- b. Section 8 Plan Amendment - Resolution No. 092105-B (dark green paper)
- c. 2005 Operating Budget – Resolution No. 092105-C (yellow paper)
- d. Recess into Executive Session until _____ p.m. for the purpose of discussing personnel matters of non-elected personnel pertaining to the six month evaluation 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