



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
January 17, 2007
5:30 p.m.**

A G E N D A

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 20, 2006

IV. EXECUTIVE DIRECTORS REPORT (Green Paper)

- a. Patrick O'Neil – 5 Year Employee Service Award
- b. Fire Prevention Poster Contest Winners
- c. Updates

V. COMMISSIONERS COMMENTS

VI. OLD BUSINESS (Yellow Paper)

- a. Gardens At Flint Hills Place Update
- b. Flint Hills Place Rehab Update
- c. Schedule Executive Director Evaluation

VII. NEW BUSINESS (Purple paper)

- a. Dwelling Lease Revision – Resolution No. 011707-A
(Blue Paper)
- b. Fraud Recovery Policy and Procedure – Resolution No. 011707-B
(Pink Paper)
- c. Cash Management / Receipts Policy and Procedure Revision -
Resolution No. 011707-C **(Green Paper)**
- d. Write-Off Policy Revision – Resolution No. 011707-D
(Yellow Paper)

VIII. ADJOURNMENT