



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
February 20, 2008
5:30 p.m.**

A M E N D E D 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. January 16, 2008
- IV. EXECUTIVE DIRECTOR'S REPORT (Green paper)**
 - a. Updates
- V. COMMISSIONERS COMMENTS**
- VI. OLD BUSINESS (Yellow paper)**
 - a. Flint Hills Place Rehab Update
 - b. Discussion of Board Reports
- VII. NEW BUSINESS (Purple paper)**
 - a. Independent Audit Contract—Resolution No. 022008-A (Blue paper)
 - b. 2007 MASS Certification—Resolution No. 022008-B (Green Paper)
 - c. Revised Ceiling Rents—Resolution No. 022008-C (Pink paper)
 - d. Revised Transfer Policy—Resolution No. 022008-D (Yellow paper)
 - e. Limited English Proficiency (LEP) Policy—Resolution No. 022008-E (Purple paper)
 - f. 2008 Income Limits – Resolution No. 022008-F
- VIII. ADJOURNMENT**