



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 21, 2007
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 17, 2007
 - b. January 31, 2007
- IV. EXECUTIVE DIRECTORS REPORT (Green Paper)**
 - a. Updates
- V. COMMISSIONERS COMMENTS**
- VI. OLD BUSINESS (Yellow Paper)**
 - a. Gardens At Flint Hills Place Update
 - b. Flint Hills Place Improvements Update
 - c. Dwelling Lease Revision – Resolution No. 022107-A
- VII. NEW BUSINESS (Purple paper)**
 - a. Management Assessment Sub-System (MASS) Certification – Resolution No. 022107-B (Blue Paper)
 - b. Section Eight Management Assessment Program (SEMAP) Certification – Resolution No. 022107-C and Certification of Annual Review of Fair Market Rents, Payment Standards and Area Exception Rents – Resolution No. 022107-D
 - c. Award Contract for 2006 Independent Audit – Resolution No. 022107-E (Pink Paper)
 - d. 2007 Goals Discussion
 - e. Wireless Communications Rooftop Lease
- VIII. ADJOURNMENT**