



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 5<sup>th</sup> 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  
SPECIAL MEETING  
Apartment Towers Community Room  
300 N 5<sup>th</sup> Street  
Manhattan, KS 66502  
Monday, March 1, 2010  
5:30 p.m.**

**A G E N D A**

**I. CALL TO ORDER**

**II. OPEN FORUM**

- a. Open Forum
- b. Adjournment Time

**III. CONSENT AGENDA**

- a. Approve the minutes of the Regular Meeting held January 20, 2010
- b. Approve the minutes of the Regular Meeting held February 22, 2010
- c. Approve Resolution No. 030110-A, amending Sections 500 and 600 of the Manhattan Housing Authority Personnel Policy
- d. Approve Resolution No. 030110-B amending the Procurement Policy

**IV. COMMISSIONERS COMMENTS**

**V. OLD BUSINESS**

- a. Annual Board Meeting

**VI. NEW BUSINESS**

- a. Award Contract for Replacement of HVAC Systems and Water Heaters at Pottawatomie Court and Hudson Circle - Resolution No. 030110-C
- b. Award Contract for Replacement of Electrical Services and Equipment at Baehr Place - Resolution No. 030110-D

**VII. ADJOURNMENT**