



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
ANNUAL MEETING
City Commission Chambers
1100 Poyntz Avenue
Manhattan, KS 66502
April 16, 2008
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. ELECTION AND INSTALLATION OF OFFICERS

II. OPEN FORUM

- a. New Comments/Concerns
- b. Adjournment Time: 7:30 p.m.
- c. Housing Authority Recognitions
 1. Employee of the Year Award
 2. Resident of the Year Award
 3. Special Achievement Award
 4. Good Neighbor Award
 5. Special Recognitions
 6. Resident Appreciation Awards
 7. Board Appreciation Awards

III. APPROVAL OF MINUTES (Pink Paper)

- a. February 20, 2008

IV. EXECUTIVE DIRECTORS REPORT (Green Paper)

- a. Updates

V. COMMISSIONERS COMMENTS

VI. OLD BUSINESS (Orange Paper)

VII. NEW BUSINESS (Purple Paper)

- a. Approval of 2007 Annual Report – Resolution No. 041608-A
- b. Painting Policy Resolution No. 041608-B
- c. Disposal of Equipment Resolution No. 041608-C
- d. Amendment to Administrative Plan and Admissions and Continued Occupancy Policy - Resolution No. 041608-D and 041608-E
- e. Goal Setting for 2008

VIII. ADJOURNMENT