

**MANHATTAN HOUSING AUTHORITY BOARD OF COMMISSIONERS
REGULAR MEETING
FLINT HILLS PLACE COMMUNITY ROOM
Manhattan, KS 66502
September 17, 2008
7:30 p.m.**

Members Present: Eileen Meyer
Jim Sherow

Members Absent: Randy Stitt
Ida Jane Leupold
Torry Dickinson

City Commission Liaison: Jim Sherow

Staff Present: JoAnn Sutton, PHM, Executive Director
Mandy Thomas, Assistant Executive Director
Michael Wilhoite, Facilities Supervisor
Patrick O'Neil, Special Projects Manager/HR

- I. CALL TO ORDER**
There were not enough Board members present to reach quorum. No meeting was called to order.
- II. OPEN FORUM**
There was no Open Forum due to lack of quorum.
- III. MINUTES**
There was no quorum for the approval of minutes from the August 20, 2008 Regular Meeting. Minutes from the August 20, 2008 Regular Meeting will be submitted for approval at the October 15, 2008 Regular Meeting.
- IV. EXECUTIVE DIRECTORS REPORT**
No updates were given due to lack of quorum.
- V. COMMISSIONER'S COMMENTS**
There were no Commissioner Comments due to lack of quorum.
- VI. OLD BUSINESS**
No Old Business was discussed due to lack of quorum.
- VII. NEW BUSINESS**
No New Business was discussed due to lack of quorum.

VIII. ADJOURNMENT

No meeting was called to order due to lack of quorum.

Respectfully Submitted,

Randy Stitt, Board Chair