



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 TOUR AND REGULAR MEETING
Carlson Plaza Community Room
425 Pierre Street
Manhattan, KS 66502
October 17, 2007
5:30 p.m.**

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. September 19, 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. Contribution to MESI Building Fund (Discussion)

VII. NEW BUSINESS (Purple paper)

- a. Fair Market Rents/Payment Standards – Resolution 101707-A
- b. Check Write Off – Resolution No. 101707-B
- c. Cost Allocation Policy – Resolution No. 101707-C
- d. 2008 Cost of Living & Merit Increases – Resolution No. 101707-D
- e. 2006 Independent Audit Report –Resolution No. 101707-E
- f. Previous Participation Policy – Resolution No. 101707-F
- g. Schedule Special Meeting for Approval of 2008 Operating Budget

VIII. ADJOURNMENT