



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
Pottawatomie Court Computer Lab
Pottawatomie Court
Manhattan, KS 66502
November 14, 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. October 17, 2007

IV. EXECUTIVE DIRECTORS REPORT (Green paper)

- a. Updates
- b. MOA Progress Report

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. 2007 Operating Budget Revision – Resolution No. 111407-A
- b. 2008 Operating Budget – Resolution No. 111407-B
- c. Write-off of Uncollectible Accounts – Resolution No. 111407-C
- d. Disposal of Equipment – Resolution No. 111407-D
- e. Schedule Executive Director Evaluation

VIII. ADJOURNMENT