



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  
REGULAR MEETING  
Apartment Towers Community Room  
Manhattan, KS 66502  
November 16, 2005  
5:30 p.m.**

**A G E N D A (Blue Paper)**

**I. CALL TO ORDER**

**II. OPEN FORUM**

- a. New Comments/Concerns
- b. Adjournment Time: 7:30 p.m.

**III. COMMISSIONERS COMMENTS**

**IV. APPROVAL OF MINUTES (Purple paper)**

- a. October 19, 2005

**V. EXECUTIVE DIRECTORS REPORT (Green Paper)**

- a. Fire Safety Poster Contest Winners
- b. December Board Meeting

**VI. OLD BUSINESS (Tan paper)**

- a. Update on the Gardens at Flint Hills

**VII. NEW BUSINESS (Pink paper)**

- a. 2005 Operating Budget Revision – Resolution No. 111605-A (orange paper)
- b. 2006 Merit and Cost of Living Increases – Resolution No. 111605-B (dark green paper)
- c. Discussion regarding appointment of Board Member(s) and Waiver of Conflict of Interest
- d. Discussion regarding Flint Hills Place rehab
- g. Recess into Executive Session until \_\_\_\_\_ p.m. for the purpose of discussing personnel matters of non-elected personnel pertaining to the Annual Performance Evaluation of the Executive Director.
- h. At the close of the Executive Session, the Board will reconvene and take action as deemed appropriate

**VIII. ADJOURNMENT**