

**MANHATTAN HOUSING AUTHORITY BOARD OF COMMISSIONERS
REGULAR MEETING
APARTMENT TOWERS COMMUNITY ROOM
Manhattan, KS 66502
December 19, 2007
5:30 p.m.**

Members Present: Randy Stitt
Ida Jane Leupold
Bruce Snead
Gary Olds
Torry Dickinson
Eileen Meyer

Members Absent: Jayme Morris-Hardeman

City Commission Liaison: Bruce Snead

Staff Present: JoAnn Sutton, PHM, Executive Director
Mandy Thomas, Assistant Executive Director

I. CALL TO ORDER

Randy called the meeting to order at 5:30 p.m.

II. OPEN FORUM

- a. New Comments or Concerns: Bruce stated that he had received a letter from a resident commending the efforts of the Housing Authority Staff during the recent ice storm.
- b. Adjournment Time: Adjournment time was set for 7:30 p.m.

III. COMMISSIONER'S COMMENTS

- a. Gary asked that the January Regular Meeting Agenda include a review of reports received by Commissioners in board packets.

IV. EXECUTIVE SESSION

- a. Bruce moved to recess into Executive Session until 6:15 p.m. for the purpose of personnel matters of non-elected personnel pertaining to the evaluation of the Executive Director. Gary seconded. Randy called for a roll call vote. Motion carried 6-0.
- b. Randy called the meeting back into open session at 6:15 p.m. Bruce moved to again recess into Executive Session for the purpose of personnel matters of non-elected personnel pertaining to the evaluation of the Executive Director until 6:35 p.m. Ida Jane seconded. Randy called for a roll call vote. Motion carried 6-0.

- c. Randy called the meeting back into open session at 6:35 p.m. Bruce moved to again recess into Executive Session until 6:50 p.m. for the purpose of personnel matters of non-elected personnel pertaining to the evaluation of the Executive Director. Gary seconded. Randy called for a roll call vote. Motion carried 6-0.
- d. Randy called the meeting back into open session at 6:50 p.m. Gary moved that the Board award a 2% merit increase to the Executive Director's compensation in addition to a 2.5% cost of living adjustment. Bruce seconded. Randy asked if there were any further comments or discussion. There were no further comments or discussion. Randy called for a roll call vote. Motion carried 6-0.

V. **ADJOURNMENT**

It was moved and seconded to adjourn the meeting at 6:55 p.m.

Respectfully Submitted,

Randy Stitt, Board Chair