MINUTES OF THE REGULAR MEETING
OF THE HAWAII PUBLIC HOUSING AUTHORITY
HELD AT 1002 N. SCHOOL STREET, BLDG. E
ON THURSDAY, JUNE 18, 2009,
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority met for their Regular Meeting at 1002 N. School Street, on Thursday, June 18, 2009 at 9:05 a.m.

The meeting was called to order by Chairperson Travis Thompson and, on roll call, those present and absent were as follows: ORDER/ ROLL CALL

PRESENT:
Chairperson Travis Thompson
Director Carol Ignacio
Director Clarissa Hosino
Director Rene Berthiaume
Director Matilda Yoshioka
Director Linda Smith
Director Sam Aiona
Director Sherrilee Dodson
Designee Henry Oliva

Chad Taniguchi, Executive Director
Krislen Chun, Deputy Attorney General

EXCUSED:
Director Kaulana Park
Director Eric Beaver

STAFF PRESENT:
Barbara Arashiro, Executive Assistant
Stephanie Fo, Property Management & Maintenance Services Branch Chief
Michael Hee, Contracts Administration Section
Rick Sogawa, Acting Contracts & Procurement Officer
Mark Buflo, Budget Analyst
Vanessa Lau, Acting Chief Financial Management Advisor
Alan Sarhan, Chief Planner
Marcel Audant, Acting Construction Management Chief
Gail Lee, Public Housing Supervisor
Mary Jane Hall Ramiro, Acting Public Housing Supervisor
Gerald Kita, Public Housing Supervisor
Earl Nakaya, Program Specialist
Clifford Laboy, Program Specialist
Allan Sagayaga, Program Specialist
Kelfred Chang, Housing Management Specialist
Derek Kimura, Unit Coordinator
Taryn Chikamori, Secretary to the Board

OTHERS:
Charles Lacaden, resident
David Yaw, Kalihi-Palama Neighborhood Board
Desiree Kihano, Palolo Valley Homes resident
Dianne Nicrin, Kalakaua Homes resident
Dolores Miller, Kuhio Part Terrace resident
Ed Tomczak, Kalakaua Homes resident
Emo Melei, Kuhio Homes resident
Evangeline, Kalakaua Homes resident
Fetu Kolio, Mayor Wright Homes resident
Fotu Melei, Kuhio Park Terrrace resident
Gary Aki, Kamehameha Homes resident

George Demello, Lanakila Homes resident
Ira Calkins, Punchbowl Homes resident
Jean Peters, Kalakaua Homes resident
Jesse Ponce de Leon, Kalakaua Homes resident
Jerry Ballard, Punchbowl Homes resident
Joel Gonzalves, Honolulu Police Department
Josieann Yokoyama, Mental Health Kokua
June Talia, Kuhio Park Terrace resident
Kohra Louis, Kuhio Park Terrace resident
Kortiena Raird, Kuhio Park Terrace resident
Leilany Singe, Kuhio Park Terrace resident
Leolani Oyama, Senator Chun Oakland's office
Leonard Lester, Mayor Wright Homes resident
Leva Alualu, Kuhio Homes resident
Libert Wieothelz, Kuhio Homes resident
Lynn Dela Cruz, Kalihi-Palama Neighborhood Board
Lynn Vasquez Dela Cenna, private resident
M. Rodrigues, Kauhale Nani resident
Major Bill Chur, Honolulu Police Department
Makepa Joseph, Kuhio Park Terrace resident
Maria Narruhn, Kuhio Homes resident
Maria Pato, Kalihi Valley Homes resident
Mario Giordano, Kalihi Valley Homes resident
Mei Tong, U.S. Department of Housing and Urban Development
Nancy Young, Faith Action for Community Equity
Pat Kamalu, Kalihi Valley Homes resident
Roy Nakamura, Kalakaua Homes resident
S. Navinato, Kuhio Park Terrace resident
S-Chok, Kuhio Park Terrace resident
Scott Wall, Makamae resident
Sharon Cockett, Kuhio Park Terrace resident
Shaye Yamashiro, Kalihi Valley Homes resident
Siitia Crichton, Kalihi Valley Homes resident
Stella, Kuhio Homes resident
Suati Soi, Kalihi Valley Homes resident
Suisan Suda, Micronesians United
Taiory Taira, Kuhio Park Terrace resident
Tamita Founa, Kuhio Park Terrace resident
Tamita Jorinte, resident
Theresa Cummings, Mayor Wright Homes resident
Sergeant Thomas Taflinger, Honolulu Police Department
Tim Garry, private resident
Topias Ananp, Kuhio Park Terrace resident
Wanda Camara, resident
Yulina Nedelec, Kuhio Park Terrace resident
Zara Aki, Kamehameha Homes resident

Chairperson Thompson declared a quorum present.

QUORUM

Director Aiona moved, Director Hosino seconded,

That the minutes of the Regular Meeting held on May 21, 2009 be approved as circulated.

The minutes was unanimously approved.

APPROVAL OF MINUTES REGULAR MEETING 05/21/09

Major William Chur, Honolulu Police Department (HPD), stated he would like to see Cliff Laboy reinstated because he has worked well with HPD. The communication between HPD and Mr. Laboy has been great. There have been

PUBLIC TESTIMONY

many positive strides with Mr. Laboy on staff.

Edward Tomczak, Kalakaua Homes, stated that Lester Lopes has threatened him and has broken into his apartment. He also stated that drug use is a big problem at Kalakaua Homes.

Scott Wall, Makamae resident, stated he supports Allan Sagayaga in training the residents. The training will help residents get out of their units and stay healthy. The new person running the program has not been updated on the programs, which will cause a delay of about one month.

Shaye Yamashiro, Kalihi Valley Homes (KVH) resident, stated she supports Mr. Laboy's reinstatement because he helped KVH community patrol become certified with HPD. Mr. Laboy ensured that managers and HPD responded promptly. Mr. Laboy was vital in setting up weekly meeting with Alii Security.

Pat Kamalu, Kalihi Valley Homes resident, stated Mr. Laboy has helped the community patrol become certified with HPD. She supports Mr. Laboy's reinstatement. Ms. Kamalu stated she supports Mr. Sagayaga because he has supported the resident associations and helped create new associations.

Tim Garry, private resident, stated that he received a letter from Sandra Miyoshi, Homeless Programs Administrator, which stated that the HPHA does not do background check on heads of non-profit agencies because the non-profit agencies have a governing Board. He believes the HPHA Board of Directors should require background checks, even if the non-profit agencies have governing Boards because there is a large amount of money involved.

Wanda Camara, resident stated she supports Mr. Sagayaga because he has always ensured that residents and managers had equal time to share their views. Mr. Sagayaga has always helped her when she needed help without influencing her decisions at grievance hearings. Mr. Sagayaga had great communication with residents.

Marisa Pato, Kahili Valley Homes, stated she supports the reinstatement of Mr. Laboy because he has supported the community patrol at KVH.

Suati Soi, Kalihi Valley Homes resident, stated he support the reinstatement of Mr. Laboy because he has helped the residents with the community patrol.

George Demello, Lanakila Homes, stated he supports the reinstatement of Mr. Sagayaga. Mr. Sagayaga has always been there for the residents and treated them fair. He had great communication with residents and has always responded in a prompt manner. The resident participation funds have been cut. The association wants to know how the funds have been spent.

Zara Aki, Kamehameha Homes resident, stated she supports the reinstatement of Mr. Sagayaga and Mr. Laboy. Mr. Sagayaga has helped the resident association with their elections. He has worked with management step-by-step during a grievance hearing process. Kamehameha Homes had no sense of security until residents were put in contact with Mr. Laboy. Mr. Laboy has helped curb gang activity, under age drinking, and illegal drug activities. Mr. Laboy was always accessible and available to residents no matter what time.

Sergeant Thomas Taflinger, Honolulu Police Department, stated HPD is in favor of reinstating Mr. Laboy. He worked with Mr. Laboy enforcing the law on "no drinking in common areas" (Act 34). There were problems with the prosecutors office because of technicalities, but Mr. Laboy worked with HPD to get the prosecutors on board with the Act 34 law. Mr. Laboy has been out with HPD on many occasions till 1 or 2 in the morning.

Joel Gonzalves, Honolulu Police Department, stated the mangers have good intentions, but he feels the managers should not be involved in security because of

the many other duties that need to addressed. Mr. Laboy was dedicated to security issues and has had the same goals as HPD. If Mr. Laboy is not reinstated, then things will remain status quo.

Fetu Kolio, Mayor Wright Homes (MWH) resident, stated he is disappointed with the decision to release Mr. Laboy and would like the decision to be reconsidered. Majority of the problems are residents and their families. It overwhelms managers to have to deal with security issues. He has never seen a manager walk with him after hours to address security issues, Mr. Laboy has.

Dolores Miller, Kuhio Park Terrace (KPT) resident, stated she wants to see more dialogue on the re-development of KPT. She feels the residents' voices have not been heard. She wants residents to be included in the decision making regarding the redevelopment process. A letter with concerns was submitted to KPT management but many questions have not been answered.

Leva Alualu, Kuhio Homes resident, stated she is concerned about the redevelopment of KPT. She's concerned about whether the residents will have homes after the redevelopment. She would like residents be involved in the planning.

Chairperson Thompson requested that the timeline of the redevelopment be sent to residents.

Emo Melei, Kuhio Homes resident, recommended a tour of KPT and Kuhio Homes by Governor Lingle. She stated when the redevelopment takes place she wants to be ensured that the units will be a one to one replacement. The residents would like a timeline of the re-development.

Desiree Kihano, Palolo Valley Homes (PVH), stated she supports the reinstatement of Mr. Laboy and Mr. Sagayaga. Mr. Sagayaga has supported the Resident Association Board and answered their questions. Mr. Laboy has always been available to residents at PVH regarding security issues. The tenant monitoring program has not been started.

Siitia Crichton, Kalihi Valley Homes resident, stated he supports Mr. Laboy. Mr. Laboy has been the voice between residents and HPD. There are many problems at KVH and Mr. Laboy has helped the community patrol.

Roy Nakamura, Kalakaua Homes resident, stated Jan Misuzawa, Public Housing Supervisor, conducted his orientation. Chad Taniguchi, Executive Director wrote him a letter stating that Ms. Misuzawa did not take his orientation May 18, 2006. He would like to see all the employees who have complaints against them fired. Mr. Sagayaga is a fair person and should be reinstated because he has no complaints against him.

Lynn Vasquez Dela Cenna, private resident, stated she does not support Mr. Laboy. As a former resident of Mayor Wright Homes, many residents still call her regarding security issues. Three weeks ago there was a riot between the 30 Micronesians and 30 Samoans. There are many problems at night. She reported that Mr. Laboy has entered her home without permission.

Jerry Ballard, Punchbowl Homes resident, stated he would like to see Mr. Laboy reinstated. Mr. Laboy has been bringing many security projects to Punchbowl Homes.
David Yaw, Kalihi-Palama Neighborhood Board, stated he would like to support Mr. Laboy and Mr. Sagayaga. Mr. Sagayaga and Mr. Laboy have always addressed the problems resident had.

June Talia, Kuhio Park Terrace resident, asked if the residents will have a say in the KPT redevelopment. She also supports the management and security. The residents want a timeline of the redevelopment.

Theresa Cummings, Mayor Wright Homes (MWH) resident, stated Bob Hall, former Executive Director, helped MWH put together 24 hour security. If Mr. Laboy is not there for security, who will be. Mr. Sagayaga has given the resident association a lot of support.

Jesse Ponce De Leon, Kalakaua Homes resident, stated he received a letter from Ms. Fo stating that during the resident community meeting, the HPHA ran out of flyers and if he needs a copy he can contact his manager. Mr. De Leon stated Kamalani Rodriques, Acting Deputy Manager, would not give him a flyer because she stated I already received a flyer. Mr. Ponce De Leon also stated that there was a senior citizen trying to video a fight, the police came and threaten the resident with arrest. If you call the police, the police tell you it is a management matter. If you call management, they tell you it is a police matter.

Jean Peters, Kalakaua Homes resident, stated she would like to see Mr. Laboy and Mr. Sagayaga reinstated because she would like to see complaints resolved. They both have helped with many projects.

Leon Lester, Mayor Wright Homes resident, stated he is sadden with the news that Mr. Laboy has be released. Mr. Laboy has help curb the drinking problem.

Mario Giordano, Kalihi Valley Homes, stated he was impressed with how well Mr. Laboy worked with residents. He just met Mr. Laboy a couple days ago, but Mr. Laboy answered all his questions.

Chairperson Thompson called a recess at 9:30 a.m. and reconvened at 9:45 a.m.

RECESS/ RECONVENED

Director Aiona moved, Director Hosino seconded,

EXECUTIVE SESSION

> To go into executive session at 9:46 a.m. pursuant to sections 92-4, 92-5(a)(2), and 92-5(a)(4), the Board of Directors may convene in executive session to evaluate the performance of the Executive Director and possible personnel actions related thereto.

The motion was unanimously carried.

Designee Oliva arrived at 12:15 p.m.

The Board reconvened from Executive Session at 12:25 a.m.

RECONVENED

Chairperson Thompson stated that the Board consulted with their attorneys pertaining to performance of the Executive Director and possible personnel actions related thereto and the motion will deferred.

Director Aiona moved, Director Hosino seconded,

TO REPPPOINT MR. EARL MENTE, MS. JOYCE R. NAKAMURA, MS. JANE MOANA GRAY, MS. SYLVIANNE YOUNG, MR. SOLOMON KURESA, JR. AND MR. WAYNE FUJIKANE TO THE OAHU

> To Repppoint Mr. Earl Mente, Ms. Joyce R. Nakamura, Ms. Jane Moana Gray, Ms. Sylvianne Young, Mr. Solomon Kuresa, Jr. and Mr. Wayne Fujikane to the Oahu Eviction Board for a Two-Year Term Expiring on July 31, 2011.

Director Hosino questioned if it is a conflict of interest for Mr. Kuresa to serve on the eviction Board because he is a part of the resident association? Ms. Fo stated it will not be a conflict of interest because if he feels there is a conflict of interest he can recuse himself.

The motion was unanimously carried.

EVICTION BOARD FOR A TWO- YEAR TERM EXPIRING ON JULY 31, 2011

Director Dodson moved, Director Berthiaume seconded,

To Reappoint Ms. Jane Moana Gray to the Hilo, Kona, Kauai and Maui Eviction Boards for a Two-Year Term Expiring on June 30, 2011.

TO REAPPOINT MS. JANE MOANA GRAY TO THE HILO, KONA, KAUAI AND MAUI EVICTION BOARDS FOR A TWO-YEAR TERM EXPIRING ON JUNE 30, 2011

Director Aiona asked why an Oahu resident is serving on the neighbor islands. Ms. Fo responded because if a neighbor island Board member needs to recuse themselves, Ms. Gray is available to serve on the eviction Board for him/her.

The motion was unanimously carried.

Director Dodson moved, Director Berthiaume seconded,

To Adopt the Environmental Assessment (EA) Prepared by the Department of Hawaiian Home Lands (DHHL) for its Kumuhau Subdivision and the Supplemental Environmental Assessment that Includes the Non-Exclusive Sewer Easement through Waimanalo Homes, Lot 146, Waimanalo, Oahu, Hawaii.

TO ADOPT THE ENVIRONMENTAL ASSESSMENT (EA) PREPARED BY THE DEPARTMENT OF HAWAIIAN HOME LANDS (DHHL) FOR ITS KUMUHAU SUBDIVISION AND THE SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT THAT INCLUDES THE NON-EXCLUSIVE SEWER EASEMENT THROUGH WAIMANALO HOMES, LOT 146, WAIMANALO, OAHU, HAWAII

The motion was unanimously carried.

Director Dodson moved, Director Berthiaume seconded,

To Approve the Hawaii Public Housing Authority's Agency-wide Operating Budget for the Fiscal Year July 1, 2009 to June 30, 2010 and to Adopt Resolution No. 17 Approving the Fiscal Year 2010 Operating Budget for the Federal Low-Rent Program of the Hawaii Public Housing Authority.

TO APPROVE THE HAWAII PUBLIC HOUSING AUTHORITY'S AGENCYWIDE OPERATING BUDGET FOR THE FISCAL YEAR

Mr. Taniguchi stated that the HPHA will be positive $1,462,898 at the end of the

2010 fiscal year. The fiscal year 2010 budget is as follows: 1) Federal Low Rent program $917,294 positive; 2) State Family program $141 positive; 3) State Elderly program $237 positive; 4) Section 8 Housing Choice Voucher $53,175 negative; 5) Section 8 Project Based program $308,461 positive; 6) State Rent Supplement $933 positive; 7) Homeless programs $29,978 positive; 8) Central Office Cost Center $259,029 positive.

The motion was unanimously carried.

Director Smith and Director Ignacio left at 12: 45 p.m.

JULY 1, 2009 TO JUNE 30, 2010 AND TO ADOPT RESOLUTION NO. 17 APPROVING THE FISCAL YEAR 2010 OPERATING BUDGET FOR THE FEDERAL LOW-RENT PROGRAM OF THE HAWAII PUBLIC HOUSING AUTHORITY

Director Dodson moved, Director Berthiaume seconded,

> To Approve the Hawaii Public Housing Authority's Request to the Governor to Veto S.B. No. 1160 – S.D. 2, H.D. 2, C.D. 1 - Relating to the Hawaii Public Housing Authority (Requiring Common Area Expense Assessment; Hiring of a Hearings Officer; and Prohibiting the Sale of Land Under Public Housing).

TO APPROVE THE HAWAII PUBLIC HOUSING AUTHORITY'S REQUEST TO THE GOVERNOR TO VETO S.B. NO. 1160 – S.D. 2, H.D. 2, C.D. 1 - RELATING TO THE HAWAII PUBLIC HOUSING AUTHORITY (REQUIRING COMMON AREA EXPENSE ASSESSMENT; HIRING OF A HEARINGS OFFICER; AND PROHIBITING THE SALE OF LAND UNDER PUBLIC HOUSING)

Alan Sarhan, Planner, stated that Senate Bill 1160 would stop the evictions process for about six months because the HPHA would need to change the Administrative Rules to match the new statutory rules. Mr. Taniguchi stated if the effective date of the bill was January 1, 2010 the HPHA would be able to comply with the law because it would give the HPHA the time to change the Administrative Rules.

Director Berthiaume questioned if the Legislature was informed of the problems before passing the bill. Mr. Sarhan responded the HPHA informed the Legislature.

Designee Oliva stated he would like to have input to the Legislative package earlier.

Director Yoshioka questioned what would happen if Governor Lingle passes the bill. Mr. Taniguchi stated all eviction would stop until the HPHA changes the Administrative Rules.

Designee Oliva moved, Director Dodson seconded,

> To Approve the Hawaii Public Housing Authority's Request to the Governor to Veto S.B. No. 1160 – S.D. 2, H.D. 2, C.D. 1 - Relating to the Hawaii Public Housing Authority (Requiring Common Area Expense Assessment; Hiring of a Hearings Officer; and Prohibiting the Sale of Land Under Public Housing) with the Understanding that the HPHA is in favor of the Common Area Expense Assessment but not in Favor of the Hiring of a Hearings Officer; and Prohibiting the Sale of Land Under Public Housing.

The amendment was unanimously carried.

Ira Calkins, Punchbowl Homes resident, stated the Legislature wants to residents

to pay for the up keep the common areas, but residents are not getting the up keep of the building. Currently, the residents are volunteering and doing the up keeping for free.

The motion as amended was unanimously carried.

Director Dodson moved, Director Berthiaume seconded,

To Approve the Hawaii Public Housing Authority's Request to the Governor to Veto S.B. 1677 – S.D. 1, H.D. 2, C.D. 1 – Relating to Lands Controlled by the State (Requiring 2/3 Approval by Both Houses of the Legislature to Sell or Gift State Land).

TO APPROVE THE HAWAII PUBLIC HOUSIN AUTHORITY'S REQUEST TO THE GOV-ERNOR TO VETO S.B. 1677 – S.D. 1, H.D. 2, C.D. 1 – RELATING TO LANDS CON-TROLLED BY THE STATE (REQUIRING 2/3 APPROVAL BY BOTH HOUSES OF THE LEG-ISLATURE TO SELL OR GIFT STATE LAND)

Chairperson Thompson questioned if this bill is the same as Senate Bill 1160.

Mr. Sarhan stated Senate Bill 1160 is only related to public housing, Senate Bill 1677 is to all state land.

Designee Oliva stated he is on a committee that is reviewing this Senate Bill 1677. When the bill was first created it was created for ceded lands. The discussion on the committee now seems like it will recommend Governor Lingle sign the bill.

Director Berthiaume asked if Senate Bill 1677 would affect the sale of the Hana land. Mr. Sarhan responded the sale of Hana will be the affected.

Director Dodson moved, Director Yoshioka seconded,

To Approve the Hawaii Public Housing Authority's Request to the Governor to Veto S.B. 1677 – S.D. 1, H.D. 2, C.D. 1 – Relating to Lands Controlled by the State (Requiring 2/3 Approval by Both Houses of the Legislature to Sell or Gift State Land) due to prospected Sale of Land in Hana, Maui and other HPHA surplus Properties of the HPHA.

The amendment was unanimously carried.

The motion as amended was unanimously carried.

Director Berthiaume moved, Designee Oliva seconded,

To Approve the Hawaii Public Housing Authority's Request to the Governor to Veto HB 1692 – H.D. 2, S.D. 2, C.D. 1 – Relating to Housing (Requiring Designation of a State Housing Project for Time Limits on Occupancy).

TO APPROVE THE HAWAII PUBLIC HOUS-ING AUTHO-RITY'S RE-QUEST TO THE GOVERNOR TO VETO HB 1692 – H.D. 2, S.D. 2, C.D. 1 – RE-LATING TO HOUSING (REQUIRING DESIGNATION OF A STATE HOUSING PRO-JECT FOR TIME LIMITS ON OCCUPANCY)

Mr. Sarhan stated when House Bill 1692 was first introduced the HPHA supported the bill, but the bill has now become a pilot program. It will take a lot of time and effort to develop policies and procedures to have to wait for five years for to see any results. Also to get residents to agree on one project will be difficult.

Director Aiona questioned what will happen if House Bill 1692 is vetoed. Mr. Sarhan stated the HPHA will go back to the Legislature next session and ask for the time limit on occupancy across the board for all state non-elderly projects.

Designee Oliva questioned if this needs to be done by statutes or if it can be done by the HPHA. Krislen Chun, Deputy Attorney General, stated she would need to look into this matter.

Director Hosino stated that the HPHA will need to provide support services.

The motion was unanimously carried.

Director Yoshioka moved, Director Dodson seconded,

To Adopt Board Resolution No. 16 to Comply with H.C.R. No. 282 – H.D. 1 - Urging the Hawaii Public Housing Authority to Increase the Minimum Rent Schedule for State Public Housing to a Minimum of $250.00 per month

TO ADOPT BOARD RESOLUTION NO. 16 TO COMPLY WITH H.C.R. NO. 282 – H.D. 1 URGING THE HAWAII PUBLIC HOUSING AUTHORITY TO INCREASE THE MINIMUM RENT SCHEDULE FOR STATE PUBLIC HOUSING TO A MINIMUM OF $250.00 PER MONTH

Mr. Sarhan stated this started off as a bill and then changed to a House Concurrent Resolution. The HPHA would be looking to the rent structure by doing an analysis of the income of residents, the number of housing units available, etc. The HPHA would then bring a "For Action" to the Board of Directors.

Chairperson Thompson stated with the economy being as it is, he feels this is a bad time to raise rents.

Ms. Arashiro stated the Board Resolution is stating that the Board agrees to allow the HPHA looking into all things necessary to change the minimum rent schedule, then submit the plan to the Board for approval, then transmit the plan to the Legislature.

Director Aiona moved, Director Dodson seconded,

To amend the resolution states "be it resolved by the Board of Directors of Hawaii Public Housing Authority that the rent structure for all state public housing units shall be increased…" the word shall be changed to "may".

The amendment was unanimously carried.

Director Dodson stated she feels that the HPHA should start looking into changing the rent structure and implement the new rent structure when the timing is appropriate.

Mr. Calkins stated currently the HPHA re-evaluates each tenants rent annually. He feels that residents should pay $250 minimum rent.

The motion was unanimously carried with the amendments to the resolution.

Chairperson Thompson called a recess at 1:50 p.m. and reconvened at 2:00 p.m.

RECESS/ RECONVENED

Designee Oliva moved, Director Yoshioka seconded,

To Approve the Policy on the Use of Resident Participation Funds by the Hawaii Public Housing Authority

TO APPROVE THE POLICY ON THE USE OF RESIDENT PARTICIPATION FUNDS BY THE HAWAII PUBLIC HOUSING AUTHORITY

Director Aiona stated of the $25 per unit per year the HPHA receives, $15 or 60% goes to the resident associations and $10 or 40% goes to central office. Can the 40 % that the central office receives be used for salaries? Mei Tong, U.S. Department of Housing and Urban Development (HUD), responded yes, as long as the Board of Directors' agrees.

Designee Oliva questioned if the project does not have a resident association, what happens to the funds. Ms. Fo stated the HPHA re-distributes the funds among the

existing resident associations.

Ms. Tong stated that all resident associations need to submit a budget to the HPHA before they can receive the funds.

Director Hosino stated the request was not for a "For Action", the request was for an audit of the 40% resident participation funds that the central office receives. Vanessa Lau, Acting Chief Financial Management Officer, stated HUD does not require a separate line item so the HPHA does not have a line by line itemization of how the funds are used. The funds are lumped in with the operating costs; it will be very difficult for the Fiscal Management Office (FMO) to go back through all the paperwork.

Director Dodson requested that a separate line item be set up for the 40% resident participation funds that the central office receives.

The motion was unanimously not carried.

EXECUTIVE SESSION

Director Aiona moved, Director Hosino seconded,

> To go into executive session at 2:31 p.m. pursuant to sections 92-4, 92-5(a)(2), and 92-5(a)(4), the Board of Directors may convene in executive session to evaluate the performance of the Executive Director and possible personnel actions related thereto.

The motion was unanimously carried.

RECONVENED

The Board reconvened from Executive Session at 3:01 p.m.

Chairperson Thompson stated that the Board consulted with their attorneys pertaining to performance of the Executive Director and possible personnel actions related thereto.

ADJOURNMENT

Designee Oliva moved, Director Aiona seconded,

> That the meeting be adjourned at 3:02 p.m.

Matilda Yoshioka

MATILDA YOSHIOKA
Secretary

Approved