HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
July 8, 2009
10:30 a.m.
1002 North School Street, Building E
Honolulu, Hawaii 96817

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

A. Regular Meeting, June 19, 2009
B. Executive Sessions, May 21, 2009
C. Executive Sessions, June 19, 2009

III. PUBLIC TESTIMONY

Public testimony on any agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes.

IV. DISCUSSION AND DECISION MAKING

A. Evaluation of the Executive Director's performance to date. Discussion and Decision Making Related to the Executive Director and whether or not he should be retained.

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(2) to consider employment related matters affecting privacy as they relate to the Executive Director and section 92-5(a)(4) to confer with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to this agenda item.

B. Discussion and Decision Making related to the decision of the Executive Director to discontinue employment of seven employees of the Hawaii Public Housing Authority and whether the decision should be affirmed or rescinded.

The Board may go into executive session pursuant to sections 92-4 and 92-5(a)(2) to consider employment related matters where consideration of matters affecting privacy are involved and section 92-5(a)(4) to confer with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to these personnel issues.