HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
March 20, 2008
9:00 a.m.
1002 N. School Street, Bldg. E
Honolulu, Hawaii 96817

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

A. Special Meeting, February 15, 2008
B. Special Meeting, Continued from February 15, 2008 to February 29, 2008
C. Regular Meeting, February 29, 2008
D. Executive Session Meeting, September 20, 2007
E. Executive Session Meeting, October 18, 2007
F. Executive Session Meeting, November 15, 2007
G. Executive Session Meeting, December 20, 2007
H. Executive Session Meeting, January 24, 2008
I. Executive Session Special Meeting, Continued from February 15, 2008 to February 29, 2008
J. Executive Session Meeting, February 29, 2008

III. PUBLIC TESTIMONY

IV. REPORTS

A. Report of Task Force Committees
- Finance / Audit/Asset Management – T. Thompson, E. Beaver & L. Smith
  1. Governor Letter
  2. Tech Assistance – HUD
  3. Internal (State) support/assistance
  4. Plan/Schedule
- Human Resources / Personnel – H. Oliva, C. Ignacio & M. Yoshioka
- Tenant / Tenant Relations – C. Hosino, A. Beck & S. Dodson
- Homelessness – K. Park, C. Ignacio, A. Beck & R. Berthiaume
- Public Housing Operations – M. Yoshioka, C. Hosino, C. Ignacio & S. Dodson

B. Report of the Executive Director Program/Project Updates
- Fixing Vacant units, including State properties
- Fixing Elevators
- Filling vacant units, including State properties
- Collecting rent, evicting for non-payment of rent and rules violations
- Maui Improvement Program
- Legislative Report
  - FY 2008 budget, CIP
- Procurement, including contact status
- Section 8 Subsidy Program Branch
- Personnel Status

V. DECISION MAKING

A. Decision Making: Resolution No. 12, Expressing Appreciation to Ms. Anne Marie Beck.

B. Decision Making: Approval to enter into an agreement with the Department of Hawaiian Home Lands for a sewer easement at 41-555 Humana Place, Waimanalo, Hawaii.

C. Decision Making: Acceptance of the Audited Financial Statements of Hawaii Public Housing Authority of the Fiscal Year Ending June 30, 2007

D. Decision making on the release of the opinion provided by the Attorney General's office relative to the Board's action on Puahala Homes. Executive session may be called pursuant to sections 92-4 and 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

E. Executive Session and decision making: Evaluating the performance of the Executive Director and possible personnel actions related thereto, pursuant to sections 92-4 and 92-5(a)(2), Hawaii Revised Statutes. Evaluation to cover performance to date, including first six months performance review.

VI. DISCUSSION

A. Housing Policies
- Homeless preferences
- Satisfying others on the waitlist long term
- Other alternatives for Next Step besides Puahala
- Oahu shelter alternatives
- Puahala Homes

B. HPHA Properties
- Sale of Hana Land
- Other vacant properties
- TMK 91013001 Kalaeloa

C. Repair and Maintenance Fund Status
- 2007, 2008, 2009
- Appropriation, Expenditures, Timing

D. Discussion of HUD findings, 19 projects with one or more life threatening health and safety deficiencies

E. Eviction Process – Flow Chart
- HPHA
- Private Sector
- Recommendations for change

VII. ADJOURNMENT

If any person requires special needs (i.e. large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 832-4690 by close of business two days prior to meeting date.