HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF REGULAR MEETING
January 15, 2008
1:00 p.m.
1002 N. School Street, Building "E"
Honolulu, Hawaii 96817

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

A. Regular Meeting, June 19, 2008
B. Executive Session Meeting , June 19, 2008

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. DECISION MAKING

A. That the Board of Directors approve the form of the Purchase and Sale Agreement for the Wilikina Apartments and authorize the President of the HHA Wilikina Apartments Project, Inc. to execute the Purchase and Sale Agreement with the Amerland Group, and to authorize the Executive Director to undertake all tasks necessary to effectuate the purposes of this For Action.

V. 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.