HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
July 17, 2008
9:15 a.m.
1002 N. School Street, Bldg. 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, September 20, 2007
C. Executive Session Meeting, November 15, 2007
D. Executive Session Meeting, December 20, 2007
E. Executive Session Meeting, January 24, 2008
F. Executive Session Special Meeting, Continued from February 15, 2008 to February 29, 2008
G. Executive Session Meeting, February 29, 2008
H. 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. Decision Making: Approval to Select an Energy Services Company to perform an Investment Grade Audit for all Hawaii Public Housing Federal Projects.

B. Decision Making: Performance evaluation of the Executive Director and possible personnel action related thereto. Evaluation to cover performance to date, including first six months performance review.

Executive Session: 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.

C. Decision Making: Sale of the Hana Property located in Hana, Maui.

D. Decision Making: State Rent Increase

V. REPORTS

A. Report of Task Force Committees
- Finance / Audit/Asset Management – T. Thompson, E. Beaver & L. Smith
- Human Resources / Personnel – H. Oliva, C. Ignacio & M. Yoshioka
- Tenant / Tenant Relations – C. Hosino, M. Yoshioka & S. Dodson
- Homelessness – K. Park, C. Ignacio & R. Berthiaume
- Public Housing Operations – M. Yoshioka, C. Hosino, C. Ignacio & S. Dodson

B. Report of the Executive Director Program/Project Updates

Highlights

A. FY 2009 Budget
B. Financial Management
C. Training
D. Puahala Transitional Housing Units
E. New Monthly Management Report Format

Reports

1. Fixing Vacant units, including State properties
2. Fixing Elevators
3. Filling vacant units, including State properties
4. Collecting rent, evicting for non-payment of rent and rules violations
5. Procurement, including contract status
6. Section 8 Subsidy Program Branch
7. Personnel Issues
8. Homeless Program

VI. FOR INFORMATION/DISCUSSION

A. Implementation of Proposed Fees for Asset Management Projects (AMP)

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.