HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
June 19, 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. Regular Meeting, May 15, 2008
B. Executive Session Meeting, September 20, 2007
C. Executive Session Meeting, October 18, 2007
D. Executive Session Meeting, November 15, 2007
E. Executive Session Meeting, December 20, 2007
F. Executive Session Meeting, January 24, 2008
G. Executive Session Special Meeting, Continued from February 15, 2008 to February 29, 2008
H. Executive Session Meeting, February 29, 2008
I. Executive Session Meeting, April 10, 2008
J. Executive Session Meeting, May 15, 2008

III. INTRODUCTION AND DISCCUSSION

A. Special guests from the Department of Housing and Urban Development to address any for information questions that the Board members may have on HUD, public housing, Section 8 vouchers, asset management, and federal funding.

Ms. Paula Blunt, HUD General Deputy Assistant Secretary for Public and Indian Housing;
Deborah Hernandez, Deputy Assistant Secretary for Field Operations

IV. 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.

V. DECISION MAKING

A. Decision Making: Approval of Fiscal Year 2009 Budget

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

C. Decision Making: Rescind Office of Information Practices – issue of Public Testimony

Executive Session: Pursuant to section 92-4 and 92-5(a)(4), Hawaii Revised Statutes, the Board may vote to convene in executive session to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

D. 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.

VI. 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

- 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
- Legislative Report
  - FY 2009 budget, CIP
- Procurement, including contract status
- Section 8 Subsidy Program Branch
- Personnel Issues

VII. DISCUSSION/FOR INFORMATION

A. Report on Reorganization in light of Asset Based Management

Executive Session: Pursuant to sections 92-4, 92-5(a)(2), and 92-5(a)(4), Hawaii Revised Statutes, the Board may vote to convene in executive session to discuss personnel issues and to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in light of Asset Based Management.

B. Status of Puahala Homes, relative to Next Step Families

C. Report on status of Capital Improvement Project Funds

D. Multi-Family Housing Development

E. U.S. Department of Housing and Urban Development Support

F. Review of response to Governor regarding Budget

G. Status Report on Energy Performance Contract

H. Outlook for FY 2009 – focus on what desired outcomes should be

I. State Rent Increase

VIII. 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.