HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF REGULAR MEETING
June 19, 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, May 15, 2008
B. Executive Session Meeting , May 15, 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: To Deliberate Regarding the Sale of the HHA Wilikina Apartments Project, Inc.

Pursuant to sections 92-4, 92-5(a)(3), (4) and (8) and section 103D-105, Hawaii Revised Statutes, the Board may vote to have Alvarez & Marsal present their ratings and recommendations to the Board for deliberation in Executive Session.

B. Decision Making: Approval to Establish a Checking Account for Wilkina Apartments Project, Inc.

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.