HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
September 18, 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, August 21, 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 Meetings, August 21, 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 Enter into Lease Agreement with Department of Hawaiian Home Lands for Six Acres of Land in Waianae for Use as a Homeless Transitional Shelter for Families.

B. Decision Making: Implementation of an Interim Policy for HPHA Regarding the Violence Against Women's Act (VAWA) of 2005.

C. Decision Making: Performance evaluation of the Executive Director and possible personnel action related thereto. Evaluation to cover performance to date.

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.

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
- Mixed Income Projects – E. Beaver, R. Berthiaume, & S. Dodson

B. Report of the Executive Director Program/Project Updates

Highlights

A. FY 2009 Budget
B. Special Teams
C. Financial Management
D. Training
E. Resident Community Meetings at the Assets Management Projects (AMPs)
F. Legislative Update

Reports

1. Fixing Vacant units, including State properties
2. Fixing Elevators
3. Monthly Property Management Report
4. Procurement, including contract status
5. Section 8 Subsidy Program Branch
6. Personnel Issues
7. Homeless Program

VI. FOR INFORMATION/DISCUSSION

A. Plan to Improve Security at Public Housing

B. Report on Sale of HPHA owned Property located in Hana, Maui.

C. Hawaii Public Housing Authority Outlook for 2009.

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.