HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF REGULAR MEETING
March 20, 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, January 24, 2008

III. DECISION MAKING

A. Decision Making: Approval of Request for Proposal Relating to the Sale of Property Owned by HHA Wilikina Apartment Projects, Inc. (TMK 7-3-09:03) Located in Wahiawa, Oahu and to authorize HPHA to act as HHA Wilikina Apartments Project Inc.'s agent.

B. Decision Making: Approval of amendment of By-Laws regarding use of sale proceeds

C. Decision Making: Approval of Articles of Incorporation of HHA Wilikina Apartments Project, Inc. (Resolution No. 13) regarding use of sale proceeds

IV. FOR INFORMATION

A. Status of effort to sell HHA Wilikina 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) 832-5345 by close of business two days prior to meeting date.