MINUTES OF THE REGULAR MEETING
OF THE HAWAII PUBLIC HOUSING AUTHORITY
HELD AT 1002 N. SCHOOL STREET, BLDG. E
ON THURSDAY, JANUARY 24, 2007,
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority met for their Regular Meeting at 1002 N. School Street, on Thursday, January 24, 2007 at 9:00 a.m.

The meeting was called to order by Chairperson Travis Thompson and, on roll call, those present and absent were as follows: ORDER/ ROLL CALL

PRESENT:
Director Travis O. Thompson, Chairperson
Director Eric Beaver
Director Anne Marie Beck
Director Rene Berthiaume
Director Sherrilee Dodson
Director Carol Ignacio
Director Clarissa Hosino
Director Kaulana Park
Director Linda Smith
Designee Henry Oliva
Director Matilda Yoshioka

Executive Director, Chad Taniguchi
Deputy Attorney General, Diane K. Taira

EXCUSED:

STAFF PRESENT:
Barbara Arashiro, Acting Contracts & Procurement Officer
Shirley Befitel, Personnel Supervisor
Dexter Ching, Section 8 Subsidy Program Branch Chief
Michael Hee, Contract Administration Section Chief
Derek Fujikami, Building Engineer V
Derek Kimura, Property Management and Maintenance Services Branch Chief
Clifford Laboy, Program Specialist
Chu Lee, Fiscal Officer I
Glori Inafuku, Compliance Officer
Sandra Miyoshi, Homeless Programs Branch Administrator
Lili Funakoshi, Hearings Officer
Earl Nakaya, Program Specialist
Taryn Chikamori, Secretary to the Board

OTHERS:
Bernie Young, Kalihi Neighborhood Board Chair
Alisha Leisele, Senator Chun Oakland's Office
Lani Rivera, Puahala Homes Resident
Joseph Faa, son of a Puahala Homes Resident
Hia Tri Nguyen, Puahala Homes Resident
Kanahi Vaihfa, Puahala Homes Resident
Joelene Cruz, Puahala Homes Resident
Aua Namoa, Puahala Homes Resident
Vickie Milo, Puahala Homes Resident
Vanburen Rodrigues, Puahala Homes Resident
Sharon Kekehu, Puahala Homes Resident
Agnee Gonzelu, Puahala Homes Resident
Monique Ocampo, Resident Advisory Board (RAB)
David Yaw, Resident Advisory Board (RAB)

Chairperson Thompson declared a quorum present. QUORUM

APPROVAL OF MINUTES REGULAR MEETING 12/20/07

Director Beaver moved, seconded by Director Hosino,

> That the minutes of the Regular Meeting held on December 20, 2007 be approved as circulated.

The motion was unanimously carried.

RESIDENT REPORT/ PUAHALA HOMES RESIDENTS

Vickie Milo, Puahala Homes resident, stated that some of the questions and concerns the Puahala Homes residents have with the Next Step Shelter moving into Puahala Homes are 1) management failed to inform the residents about the transitional shelter and that inmates were coming to help renovate the vacant units, 2) how are Next Step Shelter applicants being screened, 3) why can't current resident units get fixed, 4) may the residents transfer to other housing projects or transfer within Puahala Homes, 5) what are the rules for the families in the transitional shelter, 6) will there be an on-site supervisor.

Joseph Faa, Puahala Homes resident, asked 1) are the families going to be safe with the transitional families moving in, 2) are the transitional families going to have training in budgeting, parenting, etc., 3) how are the rules going to be enforced, 4) during the 2 year period will it be the same 14 families or are the families going to keep changing.

Bernie Young, Kalihi Neighborhood Board Chairperson, stated she is not against the homeless. But Kalihi already has domestic violence shelters, a prison and elderly housing, and doesn't need anymore dumping in Kalihi.

Jolene Cruz, Puahala Homes resident, asked 1) what building will be used, 2) why were they never told about the inmates coming to clean. She believes that transitional shelters work but no information was given on this matter.

Francis Nishimura, Kalihi resident, stated his concerns are 1) no notice was given to the public and the public was not allowed to give input, 2) the theft, burglary and drug use might go up, 3) who made the decision, and when was this decision made, 4) why is the waitlist being bypassed, 5) if more state projects come in then there will be less neighborhood residents to raise concerns.

Sharon Kekehu, Puahala Homes resident, stated her concerns were that the notification flyer that was sent to residents stated informational meeting regarding the proposal to convert several buildings at Puahala Homes to transitional housing, but in reality the decision was already made.

Chad Taniguchi, Executive Director, stated that the Board of Directors on October 18, 2007 approved 14 units to be used for transitional housing. No one in building 11 or 14 would be forced to move. All preparation for the transitional housing needs to be completed by July 1, 2008 because Next Step Shelter is losing their current location in Kakaako. This will only be a two year program and will be 14 units. The rules, who will be on site, times they are available, emergency procedures, and what type of families that will be selected will be worked out with management from the Next Step Shelter and current Puahala residents.

Mr. Park stated that the residents and Hawaii Public Housing Authority (HPHA) should sit down and discuss what will be happening.

Monique Ocampo, Resident Advisory Board (RAB) stated that the right process was not followed.

David Yaw, RAB, asked how many communities are going to be affected before HPHA understands that not only the homeless people will be affected by this but also the residents who already are in the public housing projects. Why are people being bypassed on the list?

Director Smith stated the Next Step Shelter families are thoroughly screened, have children, and no drug use. Wrap around services will be provided for all transitional shelter families.

Sandra Miyoshi, Homeless Programs Branch Administrator, stated HPHA is working with Legislatures to get appropriation for another location for the Next Step Shelter.

Director Hosino stated that her concern is that at the resident meeting the staff from Next Step Shelter did not have answers for the residents questions.

Chairperson Thompson asked Director Park, Mr. Taniguchi and Ms. Miyoshi to work with the residents to better communicate and answer any unresolved questions that residents may have and that if any are unresolved it can be brought back to the next Board meeting.

Mr. Nishimura asked who will be in charge of the Next Step Residents. Ms. Miyoshi stated Affordable Housing and Homeless Alliance and HPHA will make sure that a phone number is given to residents to call in complaints. Next Step residents are immediately evicted if rules or violations are not followed. There will be a daily check of all transitional shelter residents.

The Chairperson declared a recess at 10:15 a.m. The meeting reconvened at 10:20 a.m.

RECESS
RECONVENED

The Chairperson declared a recess at 10:21 a.m. to convene to HHA Wilikina Apartments Projects, Inc. The meeting reconvened at 11:45 a.m.

Director Berthiaume arrived at 11:45 a.m.

TASK FORCE REPORT/ FINANACE/ AUDIT/ASSET MANAGEMENT

Chairperson Thompson stated the final submittal for the audit to U.S. Department of Housing and Urban Development (HUD) must be by March 31, 2008. Mr. Wilcox Choy, Auditor, informed the Finance Task Force that he is getting information for the minor accounts but not the major accounts. HPHA need to focus on the major accounts.

HPHA needs to report to Budget and Finance with the Legislature on how HPHA is doing for FY 2007 and what is the plan for FY 2008. Chairperson Thompson stated that the report cannot be done without a budget. He asked that staff provide a budget be put on February's agenda. The Task Force is looking into tax projects.

Director Smith stated the HPHA Legislative package was submitted for $10 million not the $10.8 million shortfall that HPHA has.

HUMAN RESOURCES

Designee Oliva stated there were 18 applicants for the Executive Assistant position and the Human Resources Task Force interviewed 2 candidates. Budget and Finance would not allow HPHA to fill any of the 47 critical positions because no funds are available. Mr. Taniguchi, Designee Oliva and Shirley Befitel, Personnel Supervisor, need to discuss which positions are to be deemed most critical positions and report to the Financial Task Force regarding funding.

TENANT RELATIONS

Director Hosino stated there was hostility during the December 4, 2007 Maui County Meeting. During the January 22, 2008 meeting the attitude had changed to positive. Management has improved; it was a complete turn around.

Director Hosino stated Mayor Wright vacant units are being vandalized but there was a good turnaround on the units that have been repaired. The handicap parking stalls at Kamehameha Homes have been moved and the residents want

them moved back. Two handicap stalls have been addressed but there are 6 more stalls that need to be addressed. Director Hosino stated there is a concern about handicap stalls not being painted and no signs posted at many projects.

HOMELESS-NESS

Director Park stated the strategic plan is close to being completed and

Director Park stated the top 10 sites were presented to the Legislature for a permanent site for the Next Step Shelter. The Kauai homeless site has a high electric bill and Ms. Miyoshi will be working with Kauai Economic Opportunity (KEO) to work on a sublease agreement under which HPHA will cover a set amount then the rest is needs to be cost cutting.

Director Hosino asked can it be explained what the difference between the homeless families and the homeless families that are working. How is HPHA working with them? Director Kaulana will present a model to the Board at the next Board meeting.

PUBLIC HOUSING OPERATIONS

Director Ignacio stated the Task Force listened to the issues and challenges in operations and gave Mr. Taniguchi suggestion on how to deal with overall operations. Mr. Taniguchi stated a recommendation from the Task Force was to create specific goals for key staff and monitor those goals.

Chairperson Thompson asked that the agenda be changed to move to decision making.

DECISION MAKING: REQUEST FOR APPROVAL OF THE PRELIMINARY DRAFT OF THE HPHA FY 2008 5-YEAR AND ANNUAL PLANS TO CONDUCT REQUIRED PUBLIC HEARINGS

Director Beaver moved, seconded by Director Dodson,

> Request for approval of the Draft of the HPHA FY 2008 5-year Annual Plans and to Conduct Required Public Hearing.

Mr. Taniguchi stated this is a strategic plan for HPHA. Two things that needs to be added to the draft are HPHA will be looking into mixed finance development to improve public housing, and will be looking into designating elderly housing for elderly only because there are conflicts between the elderly and some disabled residents.

Director Hosino asked should the State Housing have a representative on the Resident Advisory Board (RAB). Mr. Taniguchi stated that may be difficult because the Public Housing Authority (PHA) Plan affects only the federal housing projects. Glori Inafuku, Compliance Officer, stated the state housing projects have their own administrative rules and the RAB represents the only the federal housing projects. Director Hosino requested the federal and state administrative rules in writing.

Director Dodson left at 11:50 a.m.

Chairperson Thompson asked if HUD Strategic Goal: Improve community quality of life and economic vitality, should have the box checked regarding Study the possibility of designating developments or buildings for particular resident groups (elderly, persons with disabilities). Mr. Taniguchi stated yes, HPHA will check that box.

Director Beaver asked what asset development is. Earl Nakaya, Program Specialist, stated HPHA has a self sufficiency program which encourages families to earn enough leave public housing.

Mr. Taniguchi asked how HUD uses the PHA Plan to score HPHA. Barbara Arashiro, Acting Contracts & Procurement Officer, stated HPHA would list the

objectives, determine what was accomplished and then a score would be given.

Director Beaver asked how HPHA is going to increase the number of employed residents. Ms. Arashiro stated the first section is the 5 year plan, and the next section is the annual plan which details the plan. Dexter Ching, Section 8 Subsidy Program Branch Chief, stated the 161 is the number of participants. Since people have graduated from the program the required number of people went down.

Director Berthiaume stated on page 83 and 84 it states 9 Board of Directors, it should state 11 Board of Directors.

Director Ignacio asked why HPHA is not going to look into a drug elimination program. Ms. Arashiro stated that because HUD does not provide funds anymore.

Director Berthiaume asked why HPHA is not going to do Hope VI. Director Smith suggested HPHA leave the box to apply for Hope VI left blank.

Chairperson called for a question on the:

> Request for approval of the Draft of the HPHA FY 2008 5-year Annual Plans and to Conduct Required Public Hearing.

The motion was unanimously carried.

RECESS RECONVENED

The Chairperson declared a recess at 12:24 p.m. The meeting reconvened at 12:30 p.m.

EXECUTIVE SESSION

Director Smith moved, seconded by Director Beaver,

> That the Board of Directors meets in Executive Session at 12:30 p.m. to discuss personnel issues.

The motion was unanimously carried.

The Board moved out of Executive Session at 1:10 p.m.

EXECUTIVE SESSION

Director Beaver moved, seconded by Director Beck,

> That the Board of Directors meets in Executive Session at 1:11 p.m. to discuss report on Use of Resources.

The motion was unanimously carried.

The Board moved out of Executive Session at 1:33 p.m. Director Park left at 1:33 p.m.

REPORT OF THE EXECUTIVE DIRECTOR/ FILLING VACANT UNITS

Mr. Taniguchi stated filling the vacant units was 66 days in the past fiscal year, the last 6 months has been 38 days. HPHA wants to get it to 5 days.

COLLECT RENT/ EVICTIONS

Mr. Taniguchi stated HPHA will be putting emphasis for all tenants to be paying, moving out or vacating during the next year. Chairperson Thompson would like a chart on the hearing process. Director Berthiaume asked whether the state

project and federal projects eviction processes the same. Mr. Taniguchi stated no, the state housing is now going straight to court. Federal projects go to the eviction board.

PROCURE-MENT

Mr. Taniguchi stated HPHA tried to hire private managers for 2 Asset Management Projects (AMPS). The one rated the highest had some technical deficiencies in their application. They were hired in error; and the contract will be voided and the next qualified applicant will get the contract. There are now more companies applying for the managing contracts. The current companies employed as private managers are Hawaii Affordable properties Inc. and R & L Properties. The new companies are Ewa Point Realty and Management Inc.

Chairperson Thompson asked about a $369,031.00 contract with Architects Hawaii Limited that contains an energy audit component. Ms. Arashiro stated this is not an investment grade audit, which will be provided by the energy performance contract. Mr. Taniguchi stated he will check if this energy audit is still needed.

ADJOURNMENT

Director Beaver moved, seconded by Director Beck,

The motion was unanimously carried.

There being no further items to be discussed,

The meeting be adjourned at 2:00 p.m.

MATILDA YOSHIOKA
Secretary

Approved

Executive Director's Report
As of February 14, 2008

(Letters indicate Exhibits attached)

1. Fix vacant units
    a. 431 vacant units for repair and renovation by contractors 7/1/07 – 12/31/09.
    b. List of infrastructure, repair, and maintenance projects 7/1/07-12/31/09.

2. Fix elevators
    c. 7 of 9 elevators repaired – Elevator Progress Report.

3. Fill vacant units
    d. See HPHA AMP Overview Report
    - 8,058 on Family waitlist (Federal)
    - 1,843 on Elderly waitlist (Federal)

    e. Property Management Status Report
    f. See Unit Turnaround Report 7/1/07 – 01/31/08
    g. See Occupancy/Vacancy Report as of 01/31/08

4. Collect rent/evictions
    - 558 tenants owe $368,610 30-90 days delinquent (included in Exhibit d)
    - 306 tenants owe $1,017,384 90+ days delinquent (included in Exhibit d)

    h. Results of eviction referrals July – January 2008
    i. PHAS Indicators for period 7/31/07 to 01/31/08

5. FY 2008 budget
    - Governor submitted Emergency Appropriation for $10 million.

6. Procurement
    j. List of contracts
    k. HUD's concurrence letter on selection of Barbara Arashiro as Procurement Officer

7. Section 8 Subsidy Programs Branch

    l. Program Report

8. Personnel status

    m. Staffing report
    n. Staff vacancy report

HAWAII PUBLIC HOUSING AUTHORITY
VACANT UNIT REPAIR STATUS REPORT

	Construction		Vacant Units		
	Start	End	7/1/07 to 12/31/07	1/1/08 to 6/30/08	FFY 09
2007-2008 Repair and Maintenance Funds					
Hoolulu Termite Repair (Waipahu)	8/1/2007	completed	9		
Phase 1 - Kalihi Valley Homes A&B Units (Contract)	12/15/2007	4/1/2008		49	
Phase 2 - Oahu A&B Units (Contract)	3/1/2008	6/1/2008		29	
Phase 2A - Oahu A&B Units (Contract)	3/15/2008	6/1/2008		10	
Phase 3 - Outer Islands A&B Units (Contract) (Hilo)	1/1/2008	6/1/2008		46	
Phase 4 - Kahale Kahaluu tenant relocation A&B Units (Contract)	3/15/2008	4/1/2008		18	
Phase 5 - Maui Vacant Units	3/15/2008	5/1/2008		14	
Pomaikai Abatement	10/15/2007	completed		6	
David Malo Burn Unit	9/22/2007	2/1/2008		1	
Lokahi Re-tiling	11/15/2007	completed	5		
Hanamaulu - Repair Unit 14R	10/1/2007	completed	1		
2007-2008 Capital Improvement Program					
Kalihi Valley Homes Phase 4 w/ Retaining wall	6/1/2008	4/1/2009			22
Kuhio Park Terrace: Sewer Repair	4/15/2008	6/1/2009			22
Lokahi: Site Work and Bath Renovations (Big Island)	7/1/2008	4/1/2009			9
* Mayor Wright Homes: Kitchen/Bath Repairs	1/1/2009	1/1/2011			16
Capital Fund Contracts FFY2004 & 2005					
Makua Alii Sewer Repair	9/1/2007	completed	2		
Noelani Exterior Repair (Big Island)	9/1/2007	7/1/2008		2	
Lanakila Phase 3A (Big Island)	3/15/2008	10/1/2009			20
Kahale Kahaluu (Big Island)	1/2007	completed	50		
Makamae Spall Repair	9/18/2006	3/14/2008		28	
Capital Fund Contracts FFY2006					
Kalihi Valley Homes Phase 3B Construction	4/15/2008	3/15/2009			27
* Paoakalani - Roofing, Conc Spall Repair & Parapet Wall Constr	6/1/2008	10/1/2008			10
Capital Fund Contracts FFY2007					
Kauhale Ohana - 4 type C	11/1/2007	5/1/2008		4	
Roof Repair - Kaahumanu, Mayor Wright, Wahiawa Terrace, Kuhio Park Terrace, Kauiokalani	7/1/2008	5/1/2009			12
Termite Repair - Hui O'Hanamaulu, Kalaheo, Kuhio Park Terrace	7/1/2008	5/1/2009			6
Other State Funds					
Hauiki Abatement		3/15/2008	13		
Sub Total			**80**	**207**	**144**
Total Vacant Units					**431**
* indicates additional funding required to construct					

HAWAII PUBLIC HOUSING AUTHORITY
REPAIR and MAINTENANCE AND CAPITAL PROJECTS

	Budget			Construction		
	Design		Construction	Start	End	Vacant Units
2007-2008 Repair and Maintenance Funds ($4.5M)						
$ 3,000,000						
Vacant Unit Repairs = $1.5M contract costs; $1.5M for MUs new/existing vacants						
Hoolulu Termite Repair (Waipahu)			$ 68,405.00	8/1/2007	completed 12/1/2007	9
Phase 1 - Kalihi Valley Homes A&B Units (Contract)			$ 925,000.00	12/15/2007	4/1/2008	49
Phase 2 - Oahu A&B Units (Contract)			$ 350,000.00	3/1/2008	6/1/2008	29
Phase 2A - Oahu A&B Units (Contract)			$ 150,000.00	3/15/2008	6/1/2008	10
Phase 3 - Outer Islands A&B Units (Contract) (Hilo)			$ 400,000.00	1/1/2008	6/1/2008	46
Phase 4 - Kahale Kahaluu tenant relocation A&B Units (Contract)			$ 208,700.00	3/15/2008	4/1/2008	18
Phase 5 - Maui Vacant Units			$ 290,000.00	3/15/2008	5/1/2008	14
Pomaikai Abatement			$ 30,260.00	10/15/2007	completed 1/1/2008	6
Kuhio Park Terrace: Repair Burned Unit (included in Phase 2)						
Management Unit Repairs (Contract/Materials)						
David Malo Circle - Fire Damage			$ 860.28	9/22/2007	2/1/2008	1
Repair Materials			$ 443,545.45	on going		
Lokahi Re-tiling			$ 13,695.00	11/15/2007	completed 12/15/2007	5
Hanamaulu - Repair Unit 14R			$ 934.38	10/1/2007	completed 11/1/2007	1
SUBTOTALS (Design and Construction for $3M)			$ 2,881,400.11		Subtotal	188
Unbudgeted Remaining Balance			$ 118,599.89			
$ 1,000,000	General R&M					
$ 500,000	Annual Base R&M					
	Design		Construction			
Kalihi Valley Homes Gym Ceiling Renovation			$ 9,999.00	10/1/2007	completed 10/19/2007	
Hale Hookipa Tree Removal (Big Island)			$ 72,916.20	10/26/2007	completed 12/1/2007	
Lai'ola Booster Pump Replacement (Wahiawa)			$ 28,500.00	9/15/2007	completed 12/1/2007	
Puuwai Momi: Roof & Gutter Repair (Halawa)	$ -		$ 42,875.00	2/1/2008	4/1/2008	
Makamae Hot Water Pump			$ 2,073.29	11/1/2007	3/1/2008	
Punchbowl Homes Walkway Roof Repair			$ 3,750.00	10/1/2007	completed 12/14/2007	
Kalanihuia: Trash Chute Repair	$ -		$ 17,650.00	10/1/2007	4/1/2008	
Hilo: OCCC (Unit and Site Repairs)	$ -		$ 162,200.00	7/1/2007	6/30/2008	
Ho`olulu/Kamalu: Emergency Call System (Waipahu)	$ 72,040.00	(1)	$ -	5/1/2008	5/1/2009	
Elevator Repairs			$ 46,836.31	on going		
Recurring Maintenance Contracts						
MU Small Purchases and Materials			$ 423,072.42			
Refuse Collection	$ -		$ 587,370.08			
SUBTOTAL	$ 72,040.00		$ 1,397,242.30		Subtotal	0
SUBTOTAL (Design and Construction for $1.5M)			$ 1,469,282.30			
Unbudgeted Remaining Balance			$ 30,717.70			
TOTAL (Design and Construction for $3M + $1.5M)			$ 4,350,682.41			
2006-2007 Capital Improvement Program ($2.0M) Large Capacity Cesspool Conversion						
	Design		Construction			
Consultant - Maui and Kauai	$ 300,000.00	(5)		3/1/2008		
Lokahi, Halaula Teacher Cottage, Ka'u Teacher Cottage (Big Island)			$ 752,949.00	2/1/2008	10/1/2008	
Nani O'Puna & Hale Aloha O'Puna (Big Island)		(7)	$ 388,086.83	2/1/2008	10/1/2008	
Noelani I & II and Waimea Teacher Cottage (Big Island)	$ -		$ 558,964.17	7/25/2007	5/1/2008	
SUBTOTALS	$ 300,000.00		$ 1,700,000.00			
TOTAL (Design and Construction)			$ 2,000,000.00			
Unbudgeted Remaining Balance			$ -			
2006-2007 Capital Improvement Program ($4.9M)						
	Design		Construction			
Hawaii Vertical Transportation (Elev. R&M)	$ -		$ 360,966.00	10/1/2006	6/30/2007	
Puahala: Site Work, Sidewalks, Retaining Wall	$ 151,000.00		$ 1,446,538.00	4/1/2008	10/1/2009	
Hale Poai: Fire Alarm, Landscape Sprinklers, Heat Pumps	$ 308,274.00		$ 1,500,000.00	4/1/2008	4/1/2009	
Elevator Consulting Services	$ 716,242.00	(6)	$ -			
SUBTOTALS	$ 1,175,516.00		$ 3,307,504.00			
TOTAL (Design and Construction)			$ 4,483,020.00			
Unbudgeted Remaining Balance			$ 416,980.00			
Legend - See Page 3						

HAWAII PUBLIC HOUSING AUTHORITY
REPAIR and MAINTENANCE AND CAPITAL PROJECTS

	Budget			Construction		
	Design		Construction	Start	End	Vacant Units
2007-2008 Capital Improvement Program Elevators ($5M)						
	Design		Construction			
Minor Elevator Modernization at Ho'olulu, Kamalu, Halia Hale	$ 50,000.00		$ 600,000.00	4/1/2008	4/1/2009	
Kalakaua Elevator Modernization	$ 40,000.00		$ 630,000.00	4/1/2008	4/1/2009	
Kuhio Park Terrace Elevator Modernization	$ -	(6)	$ 2,400,000.00	4/1/2008	11/1/2008	
Kalanihuia - Elevator Modernization	$ 40,000.00		$ 520,000.00	4/1/2008	4/1/2009	
Elevator Repairs			$ 110,245.07			
Elevator Consultant - To be determined	$ 600,000.00		$ -			
SUBTOTALS	$ 730,000.00		$ 4,260,245.07			
TOTAL (Design and Construction)			$ 4,990,245.07			
Unbudgeted Remaining Balance			$ -			
2007-2008 Capital Improvement Program ($20M)						
	Design		Construction			
Lanakila: Disability Fair Housing Renovations (Big Island)	$ 273,349.00		$ 3,000,000.00	4/1/2008	10/1/2009	
Landscape Architect for Tree Trimming	$ 75,000.00					
Makani Kai Hale: Siding & Electrical Work (Maui)	$ 80,000.00		$ 750,000.00	4/1/2008	2/1/2009	
Kahekili Terrace (Bldg A & B: 82 units): Roof & Solar Repairs (Maui)	$ 60,000.00		$ 400,000.00	4/1/2008	10/1/2008	
Puuwai Momi: Electrical Distribution System (Halawa)	$ 170,062.00		$ 1,000,000.00	8/1/2008	7/1/2009	
Kalihi Valley Homes Phase 4 w/ Retaining wall	$ 300,000.00		$ 3,000,000.00	6/1/2008	4/1/2009	22
Hale Hauoli: Roofing and Interior Repairs (Big Island)	$ 233,650.00		$ 2,000,000.00	5/1/2008	3/1/2009	
Kuhio Park Terrace: Sewer Repair	$ 269,042.00		$ 2,000,000.00	4/15/2008	6/1/2009	22
Ho`olulu/Kamalu: Emergency Call System (Waipahu)	$ -	(1)	$ 500,000.00	5/1/2008	5/1/2009	
Lokahi: Site Work and Bath Renovations (Big Island)	$ 170,000.00	(2)	$ -	7/1/2008	4/1/2009	9
Mayor Wright Homes: Solar Water Heater	$ 300,000.00	(3)	$ -	8/1/2008	8/1/2009	
Mayor Wright Homes: Kitchen/Bath Repairs	$ 100,000.00	(4)		1/1/2009	1/1/2011	16
Lai`ola: Fire Alarm System (Wahiawa)	$ 36,307.20		$ 300,000.00	6/1/2008	7/1/2008	
Kupuna Home Waialua: Sewage Trtmnt Plant (Waialua)	$ 40,000.00		$ 120,800.00	4/1/2008	10/1/2008	
Cesspool Conversions to Sewer Hook Up ($2M)	$ -	(5)	$ 2,000,000.00			
Nani O'Puna & Hale Aloha O'Puna (Big Island)		(7)	$ 488,513.17	2/1/2008	1/1/2009	
Hale Hookipa & Nani Olu (Big Island)				4/1/2008	1/1/2009	
Hale Hauoli & Honokaa Teacher Cottage (Big Island)				4/1/2008	1/1/2009	
Paoakalani - Elevator Modernization	$ 40,000.00		$ 450,000.00	4/1/2008	4/1/2009	
Makua Alii - Elevator Modernization	$ 35,000.00		$ 450,000.00	4/1/2008	4/1/2009	
Pumehana Elevator Modernization	$ 35,000.00		$ 450,000.00	4/1/2008	4/1/2009	
Punchbowl Elevator Modernization	$ 35,000.00		$ 400,000.00	4/1/2008	4/1/2009	
Makamae Elevator Modernization	$ 35,000.00		$ 400,000.00	4/1/2008	4/1/2009	
Salt Lake Apt Elevator Modernization	$ 20,000.00		$ 200,000.00	4/1/2008	4/1/2009	
Hale Poai Elevator Modernization	$ 20,000.00		$ 300,000.00	4/1/2008	4/1/2009	
Laiola Elevator Modernization	$ 20,000.00		$ 200,000.00	4/1/2008	4/1/2009	
School Street bldg A & C AC and Ltg			$ 500,000.00	3/1/2008	7/1/2008	
SUBTOTALS	$ 2,347,410.20		$ 18,420,800.00		Subtotal	69
TOTAL (Design and Construction)			$ 20,768,210.20			
Unbudgeted Remaining Balance			$ -			
CAPITAL FUND CONTRACTS FFY2004 & 2005	Design		Construction			
Federal Physical Needs Assessment	$ 369,031.00			12/1/2007	4/1/2009	
Makua Alii Sewer Repair			$ 33,440.00	9/1/2007	completed	2
Noelani Exterior Repair of 43 Units (Big Island)		(8)	$ 2,387,931.60	9/1/2007	7/1/2008	2
Lanakila Demo/Abatement - 94 units (Big Island)			$ 1,500,000.00	4/1/2008	7/1/2008	
Lanakila Phase 3A (Big Island)			$ 6,000,000.00	3/15/2008	10/1/2009	20
Kahale Kahaluu (Big Island)			$ 10,600,000.00	1/2007	completed	50
Makamae Spall Repair			$ 3,377,300.00	9/18/2006	3/14/2008	28
Kuhio Park Terrace Bldg B Telephone Infrastructure	$ -		$ 207,226.64		completed	
SUBTOTALS	$ 369,031.00		$ 24,105,898.24		Subtotal	102
TOTAL (Design and Construction)			$ 24,474,929.24			
Legend - See Page 3						

EXHIBIT b

HAWAII PUBLIC HOUSING AUTHORITY
REPAIR and MAINTENANCE AND CAPITAL PROJECTS

	Budget			Construction		
	Design		Construction	Start	End	Vacant Units
CAPITAL FUND CONTRACTS FFY2006 ($10M)	Design		Construction			
Kalihi Valley Homes Phase 3B Construction			$ 6,300,000.00	4/15/2008	3/15/2009	27
Paoakalani - Roofing, Conc Spall Repair & Parapet Wall Constr			$ 400,000.00	6/1/2008	10/1/2008	10
Kuhio Park Terrace Fire Alarm - Design/Build			$ 2,000,000.00	4/1/2008	7/1/2009	
Kaimalino, Exterior Repairs and Painting (Big Island)	$ -		$ 1,300,000.00	8/1/2008	5/1/2009	
SUBTOTALS	$ -		$ 10,000,000.00		**Subtotal**	**37**
TOTAL (Design and Construction)			$ 10,000,000.00			
CAPITAL FUND CONTRACTS FFY2007 ($10M)	Design		Construction			
Kealakehe - Roofing and Exterior Repairs (Big Island)			$ 1,200,000.00	1/1/2009	11/1/2009	
Mayor Wright Homes Solar Water Heater Improvements		(3)	$ 3,000,000.00	8/1/2008	8/1/2009	
Nani Olu Roofing and Exterior Repairs (Big Island)			$ 1,200,000.00	4/1/2008	8/1/2008	
Hale Hookipa Roofing and Exterior Repairs (Big Island)			$ 1,100,000.00	4/1/2008	12/1/2008	
Cesspools - Kaimalino (Big Island)			$ 502,200.00	3/1/2008	12/1/2008	
Type "C" - Vacant Units						
Kauhale Ohana - 4 type C			$ 165,574.00	11/1/2007	5/1/2008	4
Roof Repair - Kaahumanu, Mayor Wright, Wahiawa Terrace, Kuhio Park Terrace, Kauiokalani	$ 137,850.00		$ 800,000.00	7/1/2008	5/1/2009	12
Termite Repair - Hui O'Hanamaulu, Kalaheo, Kuhio Park Terrace	$ 96,630.00		$ 500,000.00	7/1/2008	5/1/2009	6
Kuhio Park Terrace - Trash Chutes	$ -		$ 500,000.00	4/1/2008	2/1/2009	
SUBTOTALS	$ 234,480.00		$ 8,967,774.00		**Subtotal**	**22**
TOTAL (Design and Construction)			$ 9,202,254.00			
OTHER STATE FUNDS						
Hauiki Abatement			$ 883,894.00		3/15/2008	13
					Subtotal	**13**
				Total Vacant Units		**431**
Notes:						
Jobs and Estimated Costs are Subject to Change						
A & B units - Require cleaning and minor repairs.						
C units - Require major repairs.						
MU - management units (now known as Asset Management Units - AMPs.)						
Bold Numbers indicate funds encumbered						
(1) - Design 07 R&M, Construction 07 CIP						
(2) - Future funding for construction needed						
(3) - CIP Design & CFP Construction						
(4) - Future funding for construction needed						
(5) - Design 06 CIP Large Capacity Cesspool Conversion, Construction 07 CIP						
(6) - Includes elevator designs for 6 KPT elevators and monitoring repairs & maintenance contractor for up to 5 years.						
(7) - Large Capacity Cesspool Conversion at Nani O Puna and Hale Aloha O Puna split funding sources						
(8) - Exterior siding and roof repairs of all four buildings include repairing 2 vacant units						

EXHIBIT b

Progress Report: Hawaii Public Housing Authority Elevators reported as of 02/13/08

Name	Type	Elevator No.	Repair	No. and duration of Repairs to Elevator between 7/1/07 to 1/31/08			Start Date	Date or Estimated Completion of Major Repair	Total Repair Cost as of Report Date
				Less than one day	2 to 7 days	More than 7 days			
Kuhio Park Terrace A	Family	1		10		1	6/29/2007	08/08/07	$ 82,272.30
		2		5	1	1	6/29/2007	10/04/07	$ 59,128.85
		3		1					
Kuhio Park Terrace B	Family	4	Parts used to repair #5			1	06/29/07	cannot be repaired	
		5	Kone has elevator #5 running at 200 fpm. HIOSH inspected on 1/18/08, however did not past 5 year safety test due to problems with overspeed controller. Kone will repair controller, at which time HIOSH will inspect.			1	06/29/07	Date unknown: Kone must work w/ HIOSH to design the part needed to repair.	$ 18,889.16
		6		34					
Paoakalani	Elderly	1		2					
		2		1		1	6/29/2007	08/13/07	$ 17,038.90
Kalakaua Home	Elderly	1		9	1	1			
		2		4	1				$ 14,538.60
Ho`olulu Elderly	Elderly	1				1	6/29/2007	07/06/07	$ 12,140.20
		2		1					
Kalanihuia	Elderly	1		11	1	1	6/29/2007	07/06/07	$ 27,488.74
		2		11					
Kamalu Elderly	Elderly	1		4	2	1	6/29/2007	07/06/07	$ 9,330.00
		2		3					
Makamae	Elderly	1		2		1			$ 2,722.51
		2							
Makua Alii	Elderly	1		6		1			
		2		2					
Punchbowl Homes	Elderly	1		8	2				$ 23,350.78
		2		6	1	1			
Banyan St Manor	Family	1		2					$ 2,722.51
Hale Poai	Elderly	1		2	1				
		2		1					
Halia Hale	Elderly	1		1					$ 3,323.02
		2							
Kulaokahua	Homeless	1		3					
		2							
Laiola	Elderly	1		0					
		2		4					
Pumehana	Elderly	1		6	2				$ 17,038.74
		2		3					
Salt Lake Apts	Family	1		2					$ 23,350.78
Wilikina Apts	Family	1		5					$ 3,323.02
		2		4					$ 17,038.90
								Total Cost for Repairs to date	$ 333,697.01

EXHIBIT C

HPHA AMP Overview
Report
(As of January 31, 2008)

				HUD "Available for Rent"			Monthly Activity			HUD "NOT Available for Rent" HUD Approved			Application Wait List # of Applicants on Wait List		Delinquencies for Non-vacated Tenants 30 to 90 Days		Greater than 90 days		Evictions Referred for Evictions During This Month		
Name	AMP No.	Total Available Units	Total Occupied Units	Type A & B Vacant Units	Type C Vacant Units	Rent Ready Total Rent Ready	Units that Became Rent Ready This Month	Units that Became Vacant This Month	Units Filled During This Month	Units Approved for Modernization	Units Approved for Demolition	Units Approved for Deprogram Use	Family	Elderly	# of Accounts	Amount ($)	# of Accounts	Amount ($)	Rent	Non-Rent	Decision to Evict This Month
Aiea	30	361	350	10	0	1	1	5	1			2	see AMP 2 & 49 family		31	20,933.31	10	10,412.48	3	1	
Kalihi Valley	31	345	269	5	71	0	0	3	2	27		1	3378		77	70,087.41	44	292,929.07			
Mayor Wright	32	363	339	10	9	5	3	2	1			1	see AMP 2		30	20,581.85	17	38,032.69		2	
Kamehameha-Kaahumanu	33	371	364	6	1	0	0	2	1			2	see AMP 2		25	18,153.08	18	35,573.60		1	
Kalakaua	34	570	557	0	5	8	9	3	4	10		3	see AMP 2	1304	1	250	0	0			
Kalanihuia	35	556	516	31	5	4	0	0	1	28		3	see AMP 2	see AMP 4 elderly	21	7,128.00	15	23,532.60			
Hilo	37	302	254	25	14	9	0	6	6		94	0	395	147	30	17,324.05	15	40,277.77			
Kauai	38	319	304	12	3	0	0	4	6			2	172	83	24	17,047.39	20	94,157.83			1
Maui	39	196	156	34	1	5	1	4	6			0	101	46	51	40,158.04	37	143,389.38			
Kuhio Homes - PkTerrace	40	740	706	14	20	0	0	0	6		4	4	see AMP 2		111	58,557.66	28	49,852.31		1	
Kona	43	200	137	41	3	19	0	7	14			2	724	135	17	10,444.29	13	23,151.14			
Leeward Oahu	44	258	235	20	3	0	0	3	1			2	1462		71	42,462.21	51	138,210.58			4
Windward Oahu	45	226	207	5	14	0	1	0	0			0	1079		34	23,257.37	18	53,723.22			
Kamuela	46	101	85	8	5	3	0	0	0			2	see AMP 43		13	8,458.00	7	31,650.66			
Central Oahu	49	149	136	2	2	9	0	1	3			1	747	128	18	11,814.00	11	40,383.57			
Palolo	50	114	110	0	0	4	3	0	0			4	see AMP 2		4	1,954.00	2	2,107.49			
		5171	**4725**	**223**	**156**	**67**	**18**	**40**	**52**	**65**	**98**	**29**	**8,058**	**1,843**	**558**	**$ 368,610.66**	**306**	**$ 1,017,384.39**	**3**	**5**	**5**

Total Public Housing Units available to rent =	5171	
Total Public Housing Units available to rent		5,171
(plus) Units approved by HUD for Modernization	+	65
(plus) Units approved by HUD for Demolition	+	98
(plus) Units approved by HUD for Deprogram Use	+	29
(equals) Total units in Public Housing inventory	=	5,363

Total Units Occupied		4725
(plus) Vacant Units - Type A & B	+	223
(plus) Vacant Units - Type C	+	156
(plus) Vacant Units - Rent Ready	+	67
(equals) Total units available for occupancy	=	5,171

EXHIBIT d 13

2/14/08

PROPERTY MANAGEMENT AND MAINTENANCE SERVICES BRANCH STATUS REPORT
Reporting for Month of January 2008

Oahu

- Applications completely processed - 278
- Remaining to be inputted at beginning of January - 465
- Number of vacancies filled - 20
- Number of applications received - 260

Big Island

- Number of vacancies filled - 20

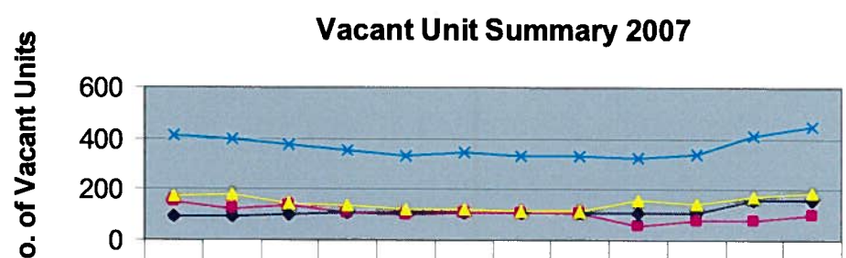
Maui

- Number of vacancies filled - 6

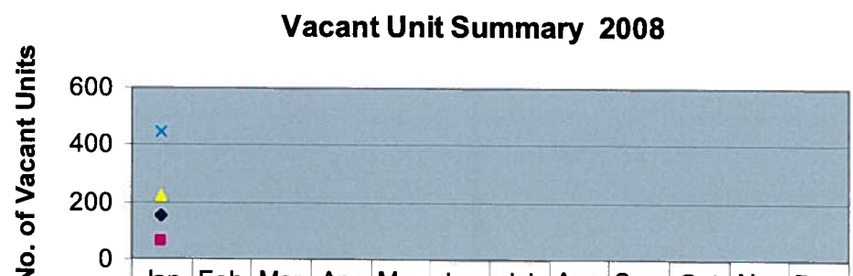
Kauai

- Number of vacancies filled - 6

Vacant Unit Summary



	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
C Units	96	96	101	105	105	108	106	106	107	112	156	156
Rent Ready Units	149	123	136	112	101	112	112	109	60	83	82	103
A & B Units	170	179	141	135	125	124	118	118	159	148	176	190
Total # of Units	415	398	378	352	331	344	336	333	326	343	414	449



	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
C Units	156											
Rent Ready Units	67											
A & B Units	223											
Total # of Units	446											

EXHIBIT e

14

PROPERTY MANAGEMENT AND MAINTENANCE SERVICES BRANCH STATUS REPORT
Reporting for Month of January 2008

Table Legend:

- C Units: Requires Construction Management Section (CMS) assistance to contract for major repairs and renovations.
- Rent Ready Units: Definition tightened up for September 2007 forward to reflect units actually ready for immediate occupancy. Previous months unit counts included units that needed appliances, cleaning, or were not quite rent ready.
- A & B Units: Generally, Asset Management Projects (AMPs), formerly known as Management Units (MUs), maintenance staff to prepare units for occupancy.
- Increase of 71 total number of units vacant from October (343) to November (414) because 49 vacant units at Kalihi Valley Homes became "undemolished" and 26 units completed renovation at Ka Hale Kahaluu (49 + 26 = 75).
- Increase of 35 total number of units vacant from November (414) to December (449) because 24 units completed renovation at Ka Hale Kahaluu.

EXHIBIT e

15

Unit Turnaround
(July 1, 2007 to January 31, 2008)

	Units turned over (new occupancy):	313
Add:	Average Days in Down Time (inspection)	2,168
Add:	Average Days in Make Ready Time (maintenance repair)	4,949
Add:	Average Days in Lease up Time (tenant select)	3,461
	Average Total Days Vacant	10,578
	Total Days Vacant (of units being occupied in reporting month)	50,586
	Total Vacant Units Occupied (at the end of the reporting month)	313

Average Days Vacant: 137 days per unit

EXHIBIT f

16

Unit Turnaround Report
July 1, 2007 to January 31, 2008

MU	3 Project Name	4 Project Number	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Turn around Days	Exempted For Capital Fund	Other	Units Turned Over (occupied)	Average Days in Downtime	Average Days in Make Ready Time	Average Days in Lease Up Time	Total Days Vacant	Total Avg Days Unit is Vacant
1	Puuwai Momi	HI10P001026	260	0	0	260	9		0.97	0.03	466	0	0	10	5	14	28	466	47
1	Hale Laulima	HI10P001027	36	0	0	36	1		0.97	0.03	129	0	0	3	13	19	11	129	43
1	Waipahu I	HI10P001038	19	0	1	18	0		1.00	0.00	52	0	0	1	0	11	41	52	52
1	Waipahu II	HI10P001039	20	0	1	19	0		1.00	0.00	0	0	0	0	0	0	0	0	0
1	Salt Lake	HI10P001066	28	0	0	28	1		0.96	0.04	92	0	0	2	0	14	33	92	47
2	Kalihi Valley Homes	HI10P001005	373	0	1	372	76	*	0.70	0.30	5539	3234	0	24	0	67	29	5539	96
3	Mayor Wright Homes	HI10P001003	364	0	1	363	24		0.93	0.07	1525	0	0	9	68	59	42	1525	169
3	Kaahumanu Homes	HI10P001009	152	0	1	151	3		0.98	0.02	980	0	0	5	140	49	6	980	195
3	Kamehameha Homes	HI10P001099	221	0	1	220	4		0.98	0.02	1100	0	0	8	88	17	33	1100	138
4	Makua Alii	HI10P001012	211	0	1	210	7		0.97	0.03	428	0	0	7	13	33	15	428	61
4	Paoakalani	HI10P001036	151	1	0	150	5	**	0.96	0.04	408	0	121	4	3	18	51	408	72
4	Kalakaua Homes	HI10P001062	221	0	1	220	1		1.00	0.00	460	0	0	6	5	38	34	460	77
5	Punchbowl Homes	HI10P001011	156	0	0	156	7		0.96	0.04	652	0	0	7	33	41	19	652	93
5	Kalanihuia	HI10P001024	151	0	2	149	5		0.97	0.03	654	0	0	5	58	12	60	654	130
5	Makamae	HI10P001046	124	0	1	123	13	***	0.86	0.14	1343	0	0	5	162	18	89	1343	269
5	Pumehana	HI10P001047	139	0	0	139	12		0.91	0.09	1854	0	951	8	50	13	49	1854	112
5	Spencer House	HI10P001073	17	0	0	17	3		0.82	0.18	0	0	0	0	0	0	0	0	0
7	Lanakila Homes I	HI10P001004	36	0	0	36	5		0.86	0.14	515	0	0	4	127	0	2	515	129
7	Lanakila Homes II	HI10P001013	44	0	0	44	7		0.84	0.16	1102	0	0	4	163	71	41	1102	275
7	Lanakila Homes III	HI10P001014	0	0	0	0	0		0.00	0.00	0	0	0	0	0	0	0	0	0
7	Punahele	HI10P001028	30	0	0	30	5		0.83	0.17	635	0	0	2	317	0	1	635	318
7	Pomaikai	HI10P001029	20	0	0	20	6		0.70	0.30	226	0	0	1	0	226	0	226	226
7	Pahala	HI10P001045	24	0	0	24	6		0.75	0.25	1375	0	0	3	37	296	126	1375	459
7	Hale Aloha O Puna	HI10P001051	30	0	0	30	11		0.63	0.37	183	0	0	2	91	0	1	183	92
7	Hale Olaloa	HI10P001052	50	0	0	50	0		1.00	0.00	894	0	0	4	153	0	70	894	223
7	Kauhale O'Hanakahi	HI10P001097A	20	0	0	20	5		0.75	0.25	1381	968	0	3	53	30	54	1381	137
7	Lanakila Homes IV	HI10P001104	48	0	0	48	3		0.94	0.06	1049	0	0	3	171	0	179	1049	350

EXHIBIT f

17

Unit Turnaround Report
July 1, 2007 to January 31, 2008

MU	3 Project Name	4 Project Number	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Turn around Days	Exempted For Capital Fund	Other	Units Turned Over (occupied)	Average Days in Downtime	Average Days in Make Ready Time	Average Days in Lease Up Time	Total Days Vacant	Total Avg Days Unit is Vacant
8	Kapaa	HI10P001018	36	0	1	35	2		0.94	0.06	178	0	0	2	1	89	0	178	90
8	Hale Hoolulu	HI10P001019	12	0	0	12	0		1.00	0.00	0	0	0	0	0	0	0	0	0
8	Hui O Hanamaulu	HI10P001021	46	0	1	45	5		0.89	0.11	806	475	0	7	2	43	2	806	47
8	Kalaheo	HI10P001022	8	0	0	8	4		0.50	0.50	0	0	0	0	0	0	0	0	0
8	Hale Nani Kai O Kea	HI10P001054	38	0	0	38	0		1.00	0.00	0	0	0	1	0	0	0	0	0
9	David Malo Circle	HI10P001016	18	0	0	18	3		0.83	0.17	0	0	0	0	0	0	0	0	0
9	Kahekili Terrace	HI10P001017	82	0	0	82	16		0.80	0.20	1470	0	0	7	0	92	118	1470	210
9	Piilani	HI10P001044	42	0	0	42	6		0.86	0.14	243	0	0	2	0	18	104	243	122
9	Makani Kai Hale I	HI10P001092	25	0	0	25	6		0.76	0.24	1082	0	0	2	0	421	121	1082	542
9	Makani Kai Hale II	HI10P001097C	4	0	0	4	2		0.50	0.50	0	0	0	0	0	0	0	0	0
40	Kuhio Homes	HI10P001007	134	0	1	133	1		0.99	0.01	355	0	0	9	11	5	23	355	39
40	Kuhio Park Terrace	HI10P001010	610	0	3	607	33	****	0.95	0.05	2812	0	0	43	35	14	17	2812	66
41	Eleele	HI10P001020	24	0	0	24	0		1.00	0.00	31	0	0	1	0	28	3	31	31
41	Home Nani	HI10P001023	14	0	0	14	2		0.86	0.14	48	0	0	1	0	15	33	48	48
41	Hale Hoonanea	HI10P001055	40	0	0	40	0		1.00	0.00	323	0	0	5	0	16	49	323	65
41	Kekaha Ha'aheo	HI10P001064	78	0	0	78	2		0.97	0.03	268	0	0	4	0	46	21	268	67
41	Kawailehua	HI10P001086	25	0	0	25	0		1.00	0.00	257	0	0	3	13	3	69	257	85
43	Kaimalino	HI10P001032	40	0	1	39	7		0.82	0.18	174	0	0	1	0	163	11	174	174
43	Hale Hookipa	HI10P001053	32	0	0	32	12		0.63	0.38	1267	0	0	1	0	407	860	1267	1267
43	Ka Hale Kahaluu	HI10P001061	50	0	0	50	19		0.62	0.38	3353	434	0	32	0	72	19	3353	91
43	Nani Olu	HI10P001063	32	0	0	32	9		0.72	0.28	237	0	0	2	10	55	54	237	119
43	Kealakehe	HI10P001070	48	0	1	47	16		0.66	0.34	652	0	0	3	4	143	71	652	218
44	Maili I	HI10P001033	20	0	0	20	0		1.00	0.00	0	0	0	0	0	0	0	0	0
44	Nanakuli	HI10P001035	36	0	1	35	2		0.94	0.06	198	0	124	2	0	37	0	198	37
44	Maili II	HI10P001042																	
44	Waimaha/Sunflower	HI10P001057	130	0	1	129	7		0.95	0.05	947	0	96	10	22	63	0	947	85
44	Kau'iokalani	HI10P001091	50	0	0	50	12		0.76	0.24	1168	0	0	3	240	77	72	1168	389
44	Maili II	HI10P001108	24	0	0	24	2		0.92	0.08	1880	1272	0	2	0	304	0	1880	304

EXHIBIT f

18

Unit Turnaround Report
July 1, 2007 to January 31, 2008

MU	3 Project Name	4 Project Number	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Turn around Days	Exempted For Capital Fund	Other	Units Turned Over (occupied)	Average Days in Downtime	Average Days in Make Ready Time	Average Days in Lease Up Time	Total Days Vacant	Total Avg Days Unit is Vacant
45	Waimanalo Homes I	HI10P001025	19	0	0	19	0		1.00	0.00	0	0	0	0	0	0	0	0	0
45	Koolau Village	HI10P001030	80	0	0	80	2		0.98	0.03	86	0	0	4	0	9	13	86	22
45	Kaneohe Apartments	HI10P001069	24	0	0	24	0		1.00	0.00	793	0	0	2	0	261	136	793	397
45	Hookipa Kahaluu	HI10P001072	56	0	0	56	12		0.79	0.21	944	0	0	3	0	243	72	944	315
45	Kauhale Ohana	HI10P001090	25	0	0	25	5		0.80	0.20	355	0	0	3	30	80	8	355	118
45	Waimanalo Homes II	HI10P001107	22	0	0	22	0		1.00	0.00	42	0	0	2	0	18	3	42	21
46	Hale Hauoli	HI10P001031	40	0	0	40	4		0.90	0.10	650	0	0	2	1	0	325	650	326
46	Noelani I	HI10P001071	19	0	1	18	3		0.83	0.17	0	0	0	0	0	0	0	0	0
46	Noelani II	HI10P001078	24	0	1	23	5		0.78	0.22	0	0	0	0	0	0	0	0	0
46	Ke Kumu 'Ekolu	HI10P001097B	20	0	0	20	4		0.80	0.20	0	0	0	0	0	0	0	0	0
47	Kauhale Mua	HI10P001088	25	0	0	25	7		0.72	0.28	1688	0	0	5	49	244	45	1688	338
49	Wahiawa Terrace	HI10P001015	60	0	0	60	4		0.93	0.07	1752	0	0	6	0	292	0	1752	292
49	Kupuna Home O'Waialua	HI10P001050	40	1	0	39	6		0.85	0.15	854	0	0	2	0	335	93	854	428
49	Kauhale Nani	HI10P001056	50	0	0	50	3		0.94	0.06	2269	0	0	7	0	252	72	2269	324
80	Palolo Valley Homes	HI10P001008	118	1	3	114	4		0.96	0.04	362	0	0	4	0	58	33	362	91
			5265	3	26	5236	446		0.91	0.09	50586	6383	1292	313	2168	4949	3461	50586	10578

Sub-total	Demo	Total	Vacant	Total Occupied
5265	98	5363	446	4725

New Occupancy	Total Days Vacant	Avg Days Vacant
313	50586	137

Notation:

*	Kalihi Valley Homes	103 vacant units = 7 units available for rent; 22 vacant C units; 27 mod approved units; 47 former demo apprd
**	Paoakalani	15 vacant units = 5 units available for rent; 10 vacant On-sched C mod
***	Makamae	41 vacant units = 13 units available for rent; 28 On-sched C mod; 1 vacant C
****	Kuhio Park Terrace	33 vacant units = 13 units available for rent; 20 vacant On-sched C mod

EXHIBIT f 19

Occupancy / Vacancy Report
(As of January 31, 2008)

Occupany Report
(As of January 31, 2008)

	Total Units	5363
Less:	Units to be demolished	98
Equals	Units available for occupancy (less demolition)	5265

	Net Units Available for Occupancy				
	Units available for occupancy (less demolition)	5265		Mod C vacant	Approved Deprogrammed
Less:	Units not available for occ (less vcnt Mod appd, Dgm appd)	94	=	65 +	29
Equals	Net Units Available for Occupancy	5171			
Add:	Units occupied that are demo approved	0			
	Total units available for occupancy	5171			

	Occupancy Report			
	Total available units	5171	Total Occupany:	91%
Less:	Total occupied units	4725		
Equals	Total Vacant Units	446	Total Vacancy:	9%

EXHIBIT 9

20

Occupancy / Vacancy Report
(As of January 31, 2008)

MU	3 Project Name	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Total Units Occupied by Flat Rent Paying Low Income Tenants	10 Total Units Occupied by Low Income Tenants	11 Total Units Occupied by Elderly/Disable Low Income Tenants	Original total of units available for occupancy	Demo - apprvd	Mod - apprd	C - apprd	C- not apprd	Demo - occ	Mod - occ
1	Puuwai Momi	260	0	0	260	9		0.97	0.03	2	249	60	260						
1	Hale Laulima	36	0	0	36	1		0.97	0.03	0	35	10	36						
1	Waipahu I	19	0	1	18	0		1.00	0.00	0	18	2	19						
1	Waipahu II	20	0	1	19	0		1.00	0.00	0	19	3	20						
1	Salt Lake	28	0	0	28	1		0.96	0.04	0	27	27	28						
2	Kalihi Valley Homes	373	0	1	372	76	*	0.70	0.30	3	266	198	373		27	71			
3	Mayor Wright Homes	364	0	1	363	24		0.93	0.07	5	334	126	364			9			
3	Kaahumanu Homes	152	0	1	151	3		0.98	0.02	2	146	59	152			1			
3	Kamehameha Homes	221	0	1	220	4		0.98	0.02	2	214	90	221						
4	Makua Alii	211	0	1	210	7		0.97	0.03	0	203	203	211			5			
4	Paoakalani	151	1	0	150	5	**	0.96	0.04	0	135	135	151		10				
4	Kalakaua Homes	221	0	1	220	1		1.00	0.00	0	219	0	221						
5	Punchbowl Homes	156	0	0	156	7		0.96	0.04	0	149	141	156						
5	Kalanihuia	151	0	2	149	5		0.97	0.03	0	144	142	151			1			
5	Makamae	124	0	1	123	13	***	0.86	0.14	0	82	82	124		28	1			
5	Pumehana	139	0	0	139	12		0.91	0.09	0	127	127	139						
5	Spencer House	17	0	0	17	3		0.82	0.18	0	14	5	17			3			
7	Lanakila Homes I	36	0	0	36	5		0.86	0.14	1	30	2	100	64					
7	Lanakila Homes II	44	0	0	44	7		0.84	0.16	0	37	6	44			1			
7	Lanakila Homes III	0	0	0	0	0		0.00	0.00	0	0	0	30	30					
7	Punahele	30	0	0	30	5		0.83	0.17	0	25	7	30						
7	Pomaikai	20	0	0	20	6		0.70	0.30	0	14	14	20			4			
7	Pahala	24	0	0	24	6		0.75	0.25	0	18	18	24						
7	Hale Aloha O Puna	30	0	0	30	11		0.63	0.37	0	19	19	30			9			
7	Hale Olaloa	50	0	0	50	0		1.00	0.00	0	50	50	50						
7	Kauhale O'Hanakahi	20	0	0	20	5		0.75	0.25	0	15	1	20						
7	Lanakila Homes IV	48	0	0	48	3		0.94	0.06	2	43	2	48						
8	Kapaa	36	0	1	35	2		0.94	0.06	1	32	15	36						
8	Hale Hoolulu	12	0	0	12	0		1.00	0.00	0	12	12	12						
8	Hui O Hanamaulu	46	0	1	45	5		0.89	0.11	1	39	15	46						
8	Kalaheo	8	0	0	8	4		0.50	0.50	0	4	2	8			3			
8	Hale Nani Kai O Kea	38	0	0	38	0		1.00	0.00	0	38	38	38						

EXHIBIT 9

21

Occupancy / Vacancy Report
(As of January 31, 2008)

MU	3 Project Name	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Total Units Occupied by Flat Rent Paying Low Income Tenants	10 Total Units Occupied by Low Income Tenants	11 Total Units Occupied by Elderly/Disable Low Income Tenants	Original total of units available for occupancy	Demo - apprvd	Mod - apprd	C - apprd	C- not apprd	Demo - occ	Mod - occ
9	David Malo Circle	18	0	0	18	3		0.83	0.17	0	15	5	18			1			
9	Kahekili Terrace	82	0	0	82	16		0.80	0.20	3	63	8	82						
9	Piilani	42	0	0	42	6		0.86	0.14	0	36	26	42						
9	Makani Kai Hale I	25	0	0	25	6		0.76	0.24	0	19	3	25						
9	Makani Kai Hale II	4	0	0	4	2		0.50	0.50	0	2	0	4						
40	Kuhio Homes	134	0	1	133	1		0.99	0.01	0	132	32	134						
40	Kuhio Park Terrace	610	0	3	607	33	****	0.95	0.06	0	574	32	614	4		20			
41	Eleele	24	0	0	24	0		1.00	0.00	1	23	5	24						
41	Home Nani	14	0	0	14	2		0.86	0.14	0	12	12	14						
41	Hale Hoonanea	40	0	0	40	0		1.00	0.00	0	40	40	40						
41	Kekaha Ha'aheo	78	0	0	78	2		0.97	0.03	0	76	15	78						
41	Kawailehua	25	0	0	25	0		1.00	0.00	0	25	0	25						
43	Kaimalino	40	0	1	39	7		0.82	0.18	2	30	7	40						
43	Hale Hookipa	32	0	0	32	12		0.63	0.38	0	20	20	32			3			
43	Ka Hale Kahaluu	50	0	0	50	19		0.73	0.27	0	31	3	50						
43	Nani Olu	32	0	0	32	9		0.72	0.28	0	23	23	32						
43	Kealakehe	48	0	1	47	16		0.66	0.34	0	31	2	48						
44	Maili I	20	0	0	20	*0*		1.00	0.00	*0*	*20*	*1*	20						
44	Nanakuli	36	0	1	35	*2*		0.94	0.06	*0*	*33*	*4*	36						
44	Maili II																		
44	Waimaha/Sunflower	130	0	1	129	*7*		0.95	0.05	*0*	*122*	*7*	130						
44	Kau'iokalani	50	0	0	50	*12*		0.76	0.24	*0*	*38*	*2*	50			3			
44	Maili II	24	0	0	24	*2*		0.92	0.08	*0*	*22*	*3*	24						

EXHIBIT 9

22

Occupancy / Vacancy Report
(As of January 31, 2008)

MU	3 Project Name	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Total Units Occupied by Flat Rent Paying Low Income Tenants	10 Total Units Occupied by Low Income Tenants	11 Total Units Occupied by Elderly/Disable Low Income Tenants	Original total of units available for occupancy	Demo - apprvd	Mod - apprd	C - apprd	C- not apprd	Demo - occ	Mod - occ
45	Waimanalo Homes I	19	0	0	19	0		1.00	0.00	0	19	1	19						
45	Koolau Village	80	0	0	80	2		0.98	0.03	0	78	3	80						
45	Kaneohe Apartments	24	0	0	24	0		1.00	0.00	0	24	2	24						
45	Hookipa Kahaluu	56	0	0	56	12		0.79	0.21	1	43	0	56			10			
45	Kauhale Ohana	25	0	0	25	5		0.80	0.20	0	20	0	25			4			
45	Waimanalo Homes II	22	0	0	22	0		1.00	0.00	0	22	1	22						
46	Hale Hauoli	40	0	0	40	4		0.90	0.10	0	36	36	40						
46	Noelani I	19	0	1	18	3		0.83	0.17	0	15	6	19						
46	Noelani II	24	0	1	23	5		0.78	0.22	0	18	3	24			2			
46	Ke Kumu 'Ekolu	20	0	0	20	4		0.80	0.20	0	16	4	20			1			
47	Kahale Mua	25	0	0	25	7		0.72	0.28	0	18	0	25			2			
49	Wahiawa Terrace	60	0	0	60	4		0.93	0.07	0	56	3	60			2			
49	Kupuna Home O'Waialua	40	1	0	39	6		0.85	0.15	0	33	14	40						
49	Kauhale Nani	50	0	0	50	3		0.94	0.06	0	47	47	50						
80	Palolo Valley Homes	118	1	3	114	4		0.96	0.04	0	110	33	118						
		5265	3	26	5236	446		0.91	0.09	26	4699	2014	5363	98	65	156	0	0	0

Sub-total	Demo	Total	Total Vacant	Total Occupied
5265	98	5363	446	4725

Notation:

Kalihi Valley Homes	103 vacant units = 7 units available for rent; 22 vacant C units; 27 mod approved units; 47 former demo apprd
Paoakalani	15 vacant units = 5 units available for rent; 10 vacant On-sched C mod
** Makamae	41 vacant units = 13 units available for rent; 28 On-sched C mod; 1 vacant C
*** Kuhio Park Terrace	33 vacant units = 13 units available for rent; 20 vacant On-sched C mod

EXHIBIT 4

23

STATE HOUSING
(Combined Housing Report)
Occupancy / Vacancy Report
(As of January 31, 2008)

Occupany Report
(As of January 31, 2008)

	Total Units		1086
Less:	Units to be demolished		0
Equals:	Units available for occupancy (less demolition)		1086

	Net Units Available for Occupancy					
	Units available for occupancy (less demolition)	1086		Mod C vacant		Approved Deprogrammed
Less:	Units not available for occ (less vcnt Mod appd, Dgm appd)	8	=	0	+	8
Equals	Net Units Available for Occupancy	1078				
Add:	Units occupied that are demo approved	0				
	Total units available for occupancy	1078				

	Occupancy Report				
	Total available units		1078	Total Occupany:	87%
Less:	Occupied Units where tenants paying FLAT RENT	56			
Less:	Occupied Units (includes demo and mod occupied)	882			
Less:	Total occupied units		938		
Equals:	Total Vacant Units		140	Total Vacancy:	13%

Combined

EXHIBIT 9

24

02/14/08

STATE HOUSING
(Combined Housing Report)
Occupancy / Vacancy Report
(As of January 31, 2008)

MU	3 Project Name	4 Project Number	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Total units Occupied by Minimum Rent Paying Tenants	10 Total Units Occupied by Low Income Tenants	11 Total Units Occupied by Elderly Low Income Tenants	Original	Demo - apprvd	Mod - apprd	C - apprd	C- not apprd	Demo - occupied	Mod - occupied	C - occupied
2	Hauiki Homes	2201	46	0	0	46	15		0.67	0.33	0	31	11	46							
2	Puahala I	2202	28	0	0	28	7		0.75	0.25	0	21	4	28							
2	Puahala II	2202	20	0	0	20	4		0.80	0.20	0	16	6	20							
2	Puahala III	2202	40	0	0	40	14		0.65	0.35	0	26	8	40							
2	Puahala IV	2202	40	0	0	40	5		0.88	0.13	0	35	15	40							
7	Lokahi	2206	30	0	0	30	13		0.57	0.43	1	16	7	30							
8	Kawailehua - State	2204	26	0	0	26	2		0.92	0.08	4	20	2	26							
42	Hale Po'ai	2401	206	1	0	205	0		1.00	0.00	0	205	205	206							
42	Halia Hale	2404	41	1	0	40	0		1.00	0.00	0	40	40	41							
46	Ke Kumu Elua	2207	26	0	0	26	11		0.58	0.42	0	15	3	26							
47	Kahale Mua - State	2205	32	0	0	32	4		0.88	0.13	0	28	2	32							
48	Kamalu	2403(a)	109	1	0	108	1		0.99	0.01	11	96	107	109							
48	Ho'olulu	2403(b)	112	0	0	112	11		0.90	0.10	6	95	101	112			9				
49	Lai'ola	2402	108	1	0	107	5		0.95	0.05	0	102	102	108							
misc	Banyan Street Manor	651	55	1	0	54	11		0.80	0.20	2	41	14	55			11				
misc	Ke Kumu Ekahi	na	48	1	0	47	4		0.91	0.09	25	18	0	48							
misc	Wilikina Apt	652	119	1	1	117	33		0.72	0.28	7	77	18	119			33				
			1086	7	1	1078	140		0.82	0.18	56	882	645	1086	0	0	53	0	0	0	0

Sub-total	Demo	Total	Total Vacant	Total Occupied
1086	0	1086	140	938

EXHIBIT 9

25

02/14/08

STATE FAMILY HOUSING
Occupancy / Vacancy Report
(As of January 31, 2008)

Occupany Report
(As of January 31, 2008)

	Total Units	288
Less:	Units to be demolished	0
Equals:	Units available for occupancy (less demolition)	288

	Net Units Available for Occupancy					
	Units available for occupancy (less demolition)	288		Mod C vacant		Approved Deprogrammed
Less:	Units not available for occ (less vcnt Mod appd, Dgm appd)	0	=	0	+	0
Equals	Net Units Available for Occupancy	288				
Add:	Units occupied that are demo approved	0				
	Total units available for occupancy	288				

	Occupancy Report				
	Total available units		288	Total Occupany:	74%
Less:	Occupied Units where tenants paying FLAT RENT	5			
Less:	Occupied Units (includes demo and mod occupied)	208			
Less:	Total occupied units		213		
Equals:	Total Vacant Units		75	Total Vacancy:	26%

MU	3 Project Name	4 Project Number	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Total units Occupied by Minimum Rent Paying Tenants	10 Total Units Occupied by Low Income Tenants	11 Total Units Occupied by Elderly Low Income Tenants	Original	Demo - apprvd	Mod - apprd	C - apprd	C- not apprd	Demo - occupied	Mod - occupied	C - occupied
2	Hauiki Homes	2201	46	0	0	46	15		0.67	0.33	0	31	11	46							
2	Puahala I	2202	28	0	0	28	7		0.75	0.25	0	21	4	28							
2	Puahala II	2202	20	0	0	20	4		0.80	0.20	0	16	6	20							
2	Puahala III	2202	40	0	0	40	14		0.65	0.35	0	26	8	40							
2	Puahala IV	2202	40	0	0	40	5		0.88	0.13	0	35	15	40							
7	Lokahi	2206	30	0	0	30	13		0.57	0.43	1	16	7	30							
8	Kawailehua - State	2204	26	0	0	26	2		0.92	0.08	4	20	2	26							
46	Ke Kumu Elua	2207	26	0	0	26	11		0.58	0.42	0	15	3	26							
47	Kahale Mua - State	2205	32	0	0	32	4		0.88	0.13	0	28	2	32							
			288	0	0	288	75		0.74	0.26	5	208	58	288	0	0	0	0	0	0	0

Sub-total	Demo	Total	Total Vacant	Total Occupied
288	0	288	75	213

02/14/08

EXHIBIT 9 individual

26

STATE ELDERLY HOUSING
Occupancy / Vacancy Report
(As of January 31, 2008)

Occupany Report
(As of January 31, 2008)

	Total Units	576
Less:	Units to be demolished	0
Equals:	Units available for occupancy (less demolition)	576

	Net Units Available for Occupancy					
	Units available for occupancy (less demolition)	576		Mod C vacant		Approved Deprogrammed
Less:	Units not available for occ (less vcnt Mod appd, Dgm appd)	4	=	0	+	4
Equals	Net Units Available for Occupancy	572				
Add:	Units occupied that are demo approved	0				
	Total units available for occupancy	572				

	Occupancy Report				
	Total available units		572	Total Occupany:	97%
Less:	Occupied Units where tenants paying FLAT RENT	17			
Less:	Occupied Units (includes demo and mod occupied)	538			
Less:	Total occupied units		555		
Equals:	Total Vacant Units		17	Total Vacancy:	3%

MU	3 Project Name	4 Project Number	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Total units Occupied by Minimum Rent Paying Tenants	10 Total Units Occupied by Low Income Tenants	11 Total Units Occupied by Elderly Low Income Tenants	Original	Demo - apprvd	Mod - apprd	C - apprd	C- not apprd	Demo - occupied	Mod - occupied	C - occupied
42	Hale Po'ai	2401	206	1	0	205	0		1.00	0.00	0	205	205	206							
42	Halia Hale	2404	41	1	0	40	0		1.00	0.00	0	40	40	41							
48	Kamalu	2403(a)	109	1	0	108	1		0.99	0.01	11	96	107	109							
48	Ho'olulu	2403(b)	112	0	0	112	11		0.90	0.10	6	95	101	112			9				
49	Lai'ola	2402	108	1	0	107	5		0.95	0.05	0	102	102	108							
			576	4	0	572	17		0.97	0.03	17	538	555	576	0	0	9	0	0	0	0

Sub-total	Demo	Total	Total Vacant	Total Occupied
576	0	576	17	555

EXHIBIT 9

27

02/14/08

STATE HOUSING
MISC PROGRAMS
Occupancy / Vacancy Report
(As of January 31, 2008)

Occupany Report
(As of January 31, 2008)

	Total Units	222
Less:	Units to be demolished	0
Equals:	Units available for occupancy (less demolition)	222

	Net Units Available for Occupancy					
	Units available for occupancy (less demolition)	222		Mod C vacant		Approved Deprogrammed
Less:	Units not available for occ (less vcnt Mod appd, Dgm appd)	4	=	0	+	4
Equals	Net Units Available for Occupancy	218				
Add:	Units occupied that are demo approved	0				
	Total units available for occupancy	218				

	Occupancy Report				
	Total available units		218	Total Occupany:	78%
Less:	Occupied Units where tenants paying FLAT RENT	34			
Less:	Occupied Units (includes demo and mod occupied)	136			
Less:	Total occupied units		170		
Equals:	Total Vacant Units		48	Total Vacancy:	22%

MU	3 Project Name	4 Project Number	5 Total Project Units	6 Total Employee Units	7 Total Non-Dwelling Units	8 Total Units Available for Occupancy	9 Total Vacant Units	Notation	Occupancy rate	Vacancy rate	Total units Occupied by Minimum Rent Paying Tenants	10 Total Units Occupied by Low Income Tenants	11 Total Units Occupied by Elderly Low Income Tenants	Original	Demo - apprvd	Mod - apprd	C - apprd	C- not apprd	Demo - occupied	Mod - occupied
misc	Banyan Street Manor	651	55	1	0	54	11	*	0.80	0.20	2	41	14	55			11			
misc	Ke Kumu Ekahi	na	48	1	0	47	4		0.91	0.09	25	18	0	48						
misc	Wilikina Apt	652	119	1	1	117	33	**	0.72	0.28	7	77	18	119			33			
			222	3	1	218	48		0.81	0.19	34	136	32	222	0	0	44	0	0	0

Sub-total	Demo	Total	Total Vacant	Total Occupied
222	0	222	48	170

Notation:

*	Banyan Street Manor	11 vacant units = 11 vacant units on renovation
**	Wilikina Apartments	33 vacant units = 33 vacant units need renovation

EXHIBIT 9

28

01/07/08

RESULTS OF EVICTION REFERRALS

July 2007 – January 2008

	REFERRALS								
	TOTAL	REASON FOR REFERRAL		RESULT OF EVICTION REFERRAL					
MONTH		Rent	Other	Evict	Evict with Cond	10-day Cure	Dismiss	Continued	Completed
July 07	21	11	10	9	3	2	0	7	14
Aug 07	12	7	5	2	5	2	1	2	10
Sept 07	13	7	6	6	1	0	0	6	7
Oct 07	13	5	8	6	3	2	0	2	11
Nov 07	21	15	6	12	3	1	1	4	17
Dec 07	3	2	1	1	0	1	1	0	3
Jan 08	10	10	0	5	3	0	0	2	8
TOTALS	93	57	36	41	18	8	3	23	70

EXHIBIT h

PHAS INDICATORS
For the period 7/1/07 - 1/31/08

			WORK ORDERS					ANNUAL INSPECTIONS				
AMP Name	AMP NO.	No. of Units	No. of Emerg. WO's	Abated within 24 hrs.	% Abated within 24 hrs. A = 99%	# of Non-Emerg. WO's	Avg. Days to Repair A = 25 days	No. of Units Inspect.	% Inspected A = 100%	No. of Bldgs.	No. of Bldgs Inspect	% Inspected A = 100%
AIEA	30	363	176	151	86%	2392	7	310	85%	41	0	0%
KALIHI VALLEY	31	373	277	256	92%	1043	57	324	87%	44	44	100%
MAYOR WRIGHT	32	364	99	99	100%	1325	4	0	0%	36	36	100%
KAM/KAAHUMANU	33	373	157	152	97%	1197	4	305	82%	48	48	100%
KALAKAUA	34	583	76	71	93%	1635	9	307	53%	12	12	100%
KALANIHUIA	35	587	192	190	99%	1212	13	312	53%	6	4	67%
HILO	37	396	186	166	89%	655	58	231	58%	149	93	62%
KAUAI	38	321	128	126	98%	822	12	144	45%	143	90	63%
MAUI	39	196	27	25	93%	637	12	25	13%	51	9	18%
KPT	40	748	197	183	93%	2680	8	585	78%	38	0	0%
KONA	43	202	29	26	90%	210	21	187	93%	35	30	86%
LEEWARD OAHU	44	260	63	52	83%	835	17	98	38%	97	83	86%
WINDWARD OAHU	45	226	136	122	90%	672	7	222	98%	75	75	100%
KAMUELA	46	103	61	43	70%	401	34	0	0%	18	0	0%
CENTRAL OAHU	49	150	84	79	94%	596	9	150	100%	40	40	100%
PALOLO	50	118	17	17	100%	315	25	18	15%	20	0	0%
Total		5363	1905	1758	92%	16627	15	3218	60%	853	564	66%

EXHIBIT I

30

Contract & Procurement Office
Monthly Status Report for January 2008

Solicitations Issued, Contracts and Change Orders Executed in January 2008

Solicitation No.	Project	Deadline
n/a	n/a	n/a

Contract No.	Contractor & Project	Amount
CMS 08-07	DKSL, LLC dba Paramount Builders Construction services to repair damaged rental units (Type C vacant unit repair) – Kauhale Ohana January 18, 2008 to May 23, 2008	$165,574.00
PMB 08-01	HMP, Inc. dba Business Services Hawaii Refuse collection services for MU 46 – Hale Hauoli February 1, 2008 to January 31, 2010	$100,152.80
PMB 08-02	Pacific Waste, Inc. Refuse collection services for MU 46 – Noelani I/II, Ke Kumu Ekolu, Ke Kumu Elua February 1, 2008 to January 31, 2010	$117,682.50

In a letter dated February 4, 2008, the U.S. Department of Housing and Urban Development approved the appointment of Barbara Arashiro as the permanent Procurement Officer. (See attached letter from Michael S. Flores, Director of HUD.)

EXHIBIT j

'08 FEB -5 A10:11

RECEIVED
HAWAII PUBLIC
HOUSING AUTHORITY

U.S. Department of Housing and Urban Development
Honolulu Field Office
500 Ala Moana Boulevard, Suite 3A
Honolulu, Hawaii 96813
http://www.hud.gov

February 4, 2008

Mr. Chad Taniguchi
Executive Director
Hawaii Public Housing Authority
1002 N. School Street
Honolulu, HI 96817

Dear Mr. Taniguchi:

I am responding to your letter of January 30, 2008 requesting our concurrence on the selection of Ms. Barbara Arashiro as the Procurement Officer of the Hawaii Public Housing Authority (HPHA). Thank you for providing us with a contracting status report that shows various contracting actions, initiatives, contracts, etc., Ms. Arashiro is either currently working on or has completed to date. Your letter also indicates the current staffing of the HPHA's procurement office.

We agree that under her leadership as temporary Procurement Officer, considerable progress has been made. We trust that she will continue to work hard and complete several urgent procurements such as repair/upgrade of elevators, completion of fire alarm systems at Kuhio Park Terrace and the energy performance contract among others.

In summary, you may proceed with the selection of Ms. Arashiro as the HPHA's Procurement Officer in accordance with the Corrective Action Order. If we can be of any assistance in helping Ms. Arashiro in her new position, please let us know. We look forward to continuing to work with you and working with Ms. Arashiro.

Please call me at 808-522-8175 ext. 226 if we can be of further assistance.

Sincerely,

Michael S. Flores
Director
Office of Public Housing

EXHIBIT k

Section 8 Subsidy Programs Branch
Program Report

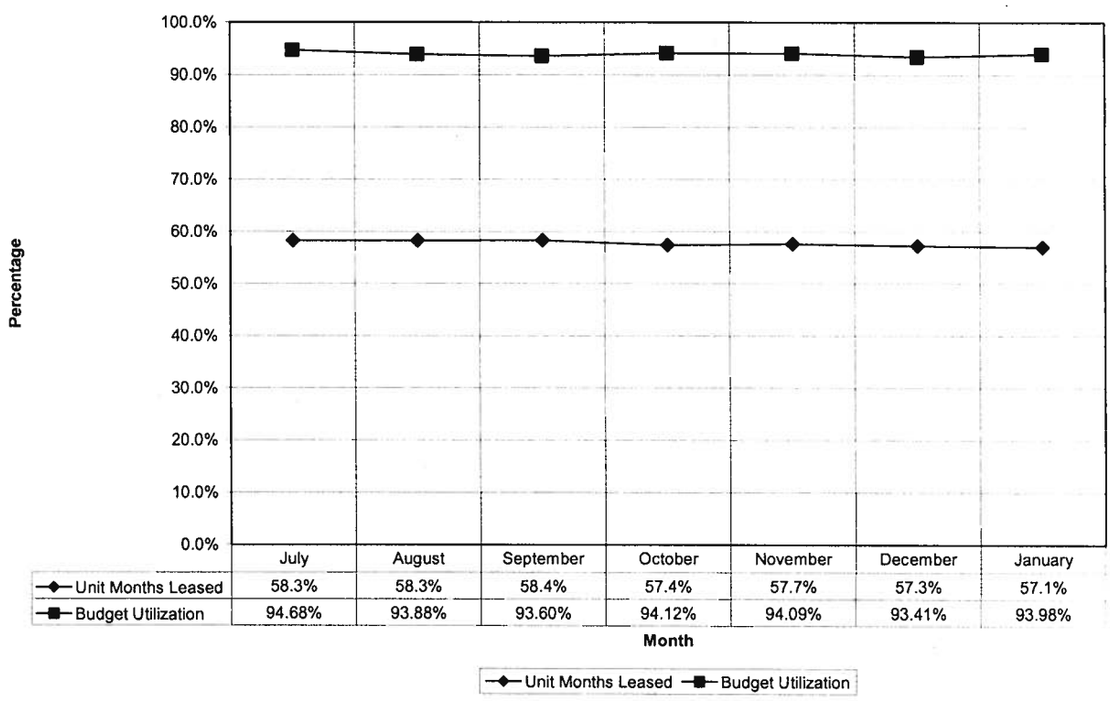
As of January 31, 2008

Fiscal Year Report (Cumulative Trend)

- For FY 2008, unadjusted average monthly voucher lease up is 1,767 or 57.77% of the total 3,058 baseline vouchers.
- The Housing Assistance Payments (HAP) unadjusted average annual budget utilization is 93.97% of the total annual allocated budget of $17,408,280 or $1,450,690 per month.
- The monthly average per unit cost subsidy is $772.00 per month. The amount reflects the difference between what the family pays towards rent and the approved payment standard. Payment standards vary among bedroom sizes.
- The values for past months may not be the same as reported in the past reports due to retroactive adjustments in lease up and subsidy payments.

Monthly Report (Monthly Snapshots)

FY 2008 Section 8 Budget Utilization and Unit Months Leased



	July	August	September	October	November	December	January
Unit Months Leased	58.3%	58.3%	58.4%	57.4%	57.7%	57.3%	57.1%
Budget Utilization	94.68%	93.88%	93.60%	94.12%	94.09%	93.41%	93.98%

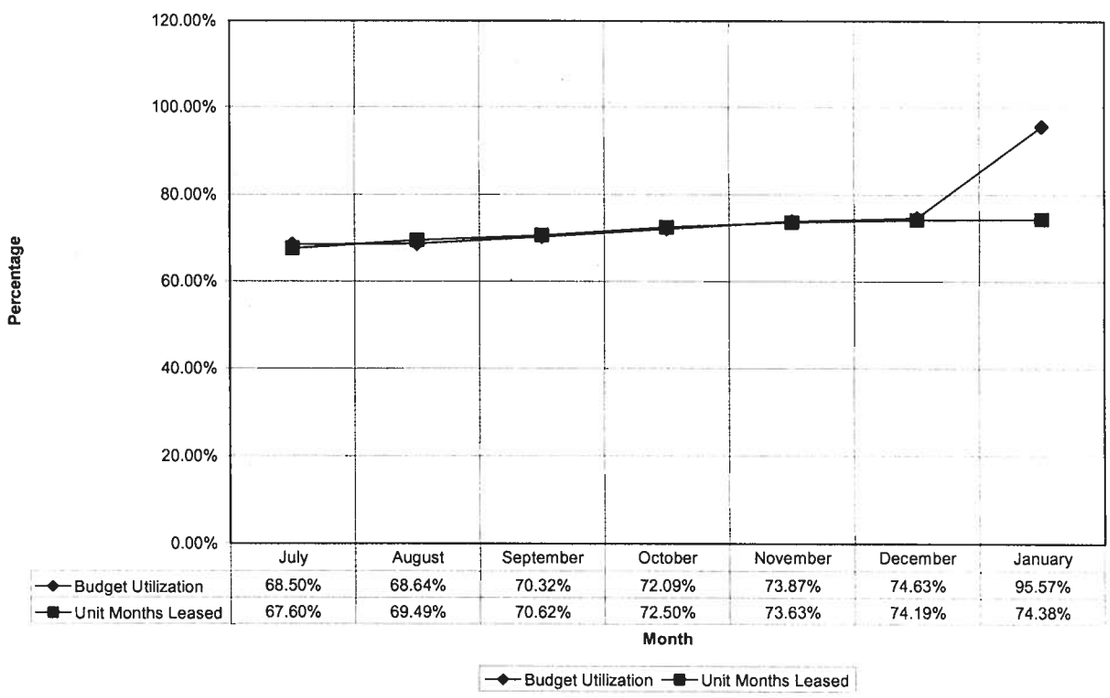
EXHIBIT L

Fiscal Year Report (Cumulative Trend)

- For FY 2007 – 2008, unadjusted average monthly lease up is 381 families or 71.77% of the total 514 possible families when based on the average subsidy payments.
- The Rent Supplement unadjusted average annual budget utilization is 74.80% of the total annual allocated budget of $945,876 or $78,823 per month.
- The monthly average per unit cost subsidy is $154.00 per month. The amount reflects the difference between what the family pays towards rent and the maximum subsidy amount of $160.00 per month. Subsidy maximum increased to $230 effective 1/1/2008.
- Increase in Rent Supplement Subsidy shows a monthly increase in subsidy expenditures to 95.57%.
- The values for past months may not be the same as reported in the past reports due to retroactive adjustments in lease up and subsidy payments.

Monthly Report (Monthly Snapshots)

FY 2007-2008 Rent Supplement Program Budget Utilization and Lease Up



	July	August	September	October	November	December	January
Budget Utilization	68.50%	68.64%	70.32%	72.09%	73.87%	74.63%	95.57%
Unit Months Leased	67.60%	69.49%	70.62%	72.50%	73.63%	74.19%	74.38%

EXHIBIT 1

DEPARTMENT OF HUMAN SERVICES
HAWAII PUBLIC HOUSING AUTHORITY (HPHA)
STAFFING REPORT
As of February 5, 2008

Branch	Section	Total Full Time Positions Civil Svc	Exempt	Total	Occupied	Vacant	% Vacant	Active Recruitment Yes	No
Office of the Executive Director		5	3	8	6	2	25.00%	2	0
		5	3	8	6	2	25.00%	2	0
Planning and Evaluation Office		1	2	3	1	2	66.67%	0	2
		1	2	3	1	2	66.67%	0	2
Compliance Office		2	2	4	4	0	0.00%	0	0
		2	2	4	4	0	0.00%	0	0
Housing Information Office		0	2	2	2	0	0.00%	0	0
		0	2	2	2	0	0.00%	0	0
Hearings Office		1	2	3	3	0	0.00%	0	0
		1	2	3	3	0	0.00%	0	0
Fiscal Management Office	FM Office	4	0	4	2	2	50.00%	2	0
	Acctg Sec	10	0	10	7	3	30.00%	3	0
	Pay & Disb	4	0	4	3	1	25.00%	0	1
	Budget	1	1	2	1	1	50.00%	1	0
	Asset Mgt	1	0	1	0	1	100.00%	0	1
		20	1	21	13	8	38.10%	4	4
Information Technology		1	5	6	4	2	33.33%	2	0
		1	5	6	4	2	33.33%	2	0
Personnel Office		4	1	5	4	1	20.00%	0	1
		4	1	5	4	1	20.00%	0	1
Procurement Office		5	4	9	6	4	44.44%	1	3
		5	4	9	6	4	44.44%	1	3
Construction Mgt. Branch		2	0	2	0	2	100.00%	0	2
	CMS	3	0	3	2	1	33.33%	0	1
	CMS I	2	7	9	6	3	33.33%	2	1
	CMS 2	4	3	7	6	1	14.29%	1	0
	DSS	1	2	3	2	1	33.33%	0	1
		12	12	24	16	8	33.33%	3	5
Homeless Branch	Homeless	1	10	11	8	2	18.18%	2	0
		1	10	11	8	2	18.18%	2	0
Section 8 Branch	Sec 8 Office	2	0	2	2	0	0.00%	0	0
	Insp Unit	1	7	8	6	2	25.00%	1	1
	Rent Sub Sec 1	14	0	14	10	4	28.57%	2	2
	Rent Sub Sec 2	13	0	13	7	6	46.15%	5	1
		30	7	37	25	12	32.43%	8	4
Property Management & Maint. Services Branch	PMMSB	3	2	5	2	3	60.00%	0	3
	MGT SEC	2	0	2	1	1	50.00%	0	1
	APP	7	0	7	7	0	0.00%	0	0
	RSS	3	8	11	7	4	36.36%	0	4
	PMCS	2	5	7	6	1	14.29%	0	1
	CMSS	24	0	24	20	4	16.67%	0	4
	OAHU 1	25	0	25	22	3	12.00%	3	0
	OAHU 2	28	0	28	22	6	21.43%	2	4
	OAHU 3	35	0	35	32	3	8.57%	3	0
	OAHU 4	25	0	25	22	3	12.00%	3	0
	OAHU 5	31	0	31	22	9	29.03%	5	4
	HAWAII 7	16	0	16	14	2	12.50%	2	0
	KAUAI 8	10	0	10	9	1	10.00%	1	0
	MAUI 9	13	0	13	10	3	23.08%	0	3
		224	15	239	196	43	17.99%	19	24
TOTAL		**306**	**66**	**372**	**288**	**84**	**22.58%**	**41**	**43**

HAWAII PUBLIC HOUSING AUTHORITY (HPHA) VACANCIES
As of February 5, 2008

Pos. No.	CS EX TA	Funding Source	Type of Pos. P/T	Authorized Position Title	SR	Status
OFFICE OF THE EXECUTIVE DIRECTOR						
106012	**EX**	**N**	**T**	**Deputy Executive Director (EA)**	**SRNA**	**Interviews conducted.**
118550	**EX**	**N**	**T**	**Chief Financial Management Advisor**	**SRNA**	**Interviews conducted. No recommendation made.**
	FISCAL MANAGEMENT OFFICE					
41253	CS	N	P	Secretary II	SR14	PD submitted to DHS/MSO/PMSS pending final review.
		ACCOUNTING SECTION				
41252	**CS**	**N**	**P**	**Accountant IV**	**SR22**	**Received a list. Applicants not interested. Waiting for a new list.**
42097	CS	N	P	Account Clerk III	SR11	DHS/PMSS is reviewing.
22265	CS	W	P	Account Clerk III	SR11	Position Vacant 01/25/08.
		PAYROLL & DISBURSEMENT SECTION				
118751	**CS**	**N**	**P**	**Account Clerk III**	**SR11**	**Internal recruitment tentatively scheduled for 2/7/08.**
		ASSET MANAGEMENT STAFF				
96908K	T	N	P	Clerk III	SR10	No action; cost savings.
		BUDGET STAFF				
41267	**CS**	**N**	**P**	**Program Budget Analyst IV**	**SR22**	**01/02/08 - PD to redescribe the position submitted to DHS/MSO/PMSS.**
	PROCUREMENT OFFICE					
117691	EX	N	T	Contract Specialist	SRNA	No action; cost savings.
100882	**EX**	**W**	**T**	**Contracts & Procurement Officer**	**SRNA**	**HPHA staff temporarily assigned.**
31664	CS	W	P	Procurement & Supply Specialist II	SR20	No action; cost savings.
96903K	CS	N	P	Clerk III	SR10	No action; cost savings.
	CONSTRUCTION MGMT BRANCH					
25649	**CS**	**N**	**P**	**Sate Housing Development Admin**	**EM07**	**Interviews conducted. Recommendation made.**
2800	CS	W	P	Secretary II	SR14	No action; cost savings.
102205	SH	N	T	Student Helper II	NA	No action; cost savings.
		CONSTRUCTION MGMT SECTION				
5857	CS	N	P	Secretary II	SR14	DHS is reviewing pd.
			CONSTRUCTION MGMT UNIT 1			

EXHIBIT N

36

HAWAII PUBLIC HOUSING AUTHORITY (HPHA) VACANCIES
As of February 5, 2008

Pos. No.	CS EX TA	Funding Source	Type of Pos. P/T	Authorized Position Title	SR	Status
103024	EX	N	T	Contract Administrator	SRNA	01/27/08 recruitment opened. 02/05/08 recruitment closes.
100439	**EX**	**W**	**T**	**Housing Warranty & Inspection Asst.**	**SRNA**	**PD review completed. Pending approval to fill.**
100202	**EX**	**W**	**T**	**Project Engineer**	**SRNA**	**PD review completed. Pending approval to fill.**
			CONSTRUCTION MGMT UNIT 2			
102676	**EX**	**W**	**T**	**Engineer (Building) IV**	**SRNA**	**PD review completed. Pending approval to fill.**
			DEVELOPMENT SUPPORT SECTION			
100886	EX	W	T	Housing Development Specialist I	SRNA	No action; cost savings.
	HOMELESS PROGRAM BRANCH (HPB)					
103014	**EX**	**A**	**T**	**Homeless Program Specialist**	**SRNA**	**02/10/08 open recruitment scheduled.**
98901K	**EX**	**A**	**T**	**Homeless Program Coordinator**	**SRNA**	**HPHA Personnel reviewing PD with manager.**
	INFORMATION TECHNOLOGY OFFICE					
100388	**EX**	**N**	**T**	**HPHA Systems Analyst**	**99**	**HPHA Personnel and ITO working on PD.**
106429	**EX**	**N**	**T**	**HPHA Systems Analyst**	**99**	**HPHA Personnel and ITO working on PD.**
	PERSONNEL OFFICE					
51784	CS	N	T	Clerk Typist II	SR08	No action; cost savings.
	PLANNING AND EVALUATION OFFICE					
102034	EX	N	P	Housing Planner (Supervisor)	SRNA	No action; cost savings.
98902K	EX	N	P	Clerk Typist III	SR 10	No action; cost savings.
	PROPERTY MANAGEMENT AND MAINTENANCE SERVICES BRANCH					
96904K		N	T	Hsg Maintenance Manager	SR26	No action; cost savings.
96905K	CS	N	T	Secretary II	SR14	No action; cost savings.
32210	CS	W	P	Clerk Typist II	SR08	No action; cost savings.
		CENTRAL MAINTENANCE SERVICES				
6728	CS	N	P	General Laborer II	BC03	HPHA Personnel working on PD to redescribe the position to BMW I.
6787	CS	N	P	Heavy Truck Driver	BC07	No action; cost savings.
5968	CS	N	P	Welder I	BC10	No action; cost savings.
5647	CS	A	P	Clerk IV	SR10	State funded position pending approval of B-1.
		PMMSB - MANAGEMENT SECTION				
8751	**CS**	**N**	**P**	**Public Housing Supervisor VI**	**SR26**	**89-day appt. recommended; start date 2/12/08.**

EXHIBIT N

37

HAWAII PUBLIC HOUSING AUTHORITY (HPHA) VACANCIES
As of February 5, 2008

Pos. No.	CS EX TA	Funding Source	Type of Pos. P/T	Authorized Position Title	SR	Status
		MANAGEMENT UNIT 1				
5636	CS	N	P	Public Housing Spclt II	SR18	2/24/08 Open continuous recruitment with DHRD.
6171	CS	N	P	Account Clerk II	SR08	1/20/08 PMSS received HRD-1
6791	CS	N	P	General Laborer II	BC03	02/11/08 - Employee transferred to MU 7.
-105749	TA	N	T	Social Service Aide I	SRNA	No action; cost savings.
		MANAGEMENT UNIT 2				
5855	CS	W	P	Secretary I	SR12	01/02/08 - Pending approval to recruit and fill.
2806	CS	N	P	Building Maint. Helper	BC05	Waiting for list.
6642	CS	N	P	Truck Driver	BC06	No action; cost savings.
105752	TA	N	T	Janitor II	BC02	No action; cost savings.
10372	**CS**	**W**	**P**	**Public Hsg Spclt V**	**SR24**	**Position temporarily filled. Pending arbitration, need to recruit and fill perm.**
21546	**CS**	**W**	**P**	**Public Hsg Spclt IV**	**SR22**	**Pending grievance issue. Duration too short to recruit and fill.**
10879	CS	N	P	Building Maint. Worker I	BC09	Waiting for list.
		MANAGEMENT UNIT 3				
6286	CS	N	P	Public Housing Specialist II	SR18	Internal list to be referred.
8760	CS	N	P	Painter I	BC09	No external applicants. Open recruitment tentatively scheduled for 2/10/08.
46195	CS	N	P	Social Service Asst IV	SR11	Interview completed, no recommendation made. Requesting for another list.
8851	CS	N	P	Bldg Maint Wkr I	BC09	Applicant deemed unsuitable. Will recruit internally.
		MANAGEMENT UNIT 4				
101127	TA	N	T	Social Service Aide I	SRNA	No action; cost savings.
6693	**CS**	**W**	**P**	**Public Hsg Spvr IV**	**SR22**	**Position on hold until B-1(Request to fill) is approved.**
8842	CS	N	P	Painter I	BC09	01/17/08 pd submitted to DHS/MSO/PME/PMSS.
6792	CS	W	P	Building Maint. Helper	BC05	Position vacant 12/30/07.
		MANAGEMENT UNIT 5				
9204	**CS**	**N**	**P**	**Public Hsg. Supr IV**	**SR22**	**1/28/08 Request to recruit internally submitted.**
5640	CS	N	P	Bldg. Maint Wkr I	BC09	Request to fill in process.
10886	CS	N	P	Bldg. Maint Wkr I	BC09	Request to fill in process.
12703	CS	N	P	General Laborer II	BC03	11/5/07 HRD-1 submitted to DHS to transfer position to MU 4.
43948	CS	N	P	General Laborer II	BC03	No action; cost savings.
15486	CS	N	P	General Laborer I	BC02	No action; cost savings.

EXHIBIT N

38

HAWAII PUBLIC HOUSING AUTHORITY (HPHA) VACANCIES
As of February 5, 2008

Pos. No.	CS EX TA	Funding Source	Type of Pos. P/T	Authorized Position Title	SR	Status
41350	CS	N	P	Painter I	BC09	12/24/07 PD submitted to DHS/MSO/PMSS.
23698	CS	W	P	Public Hsg Spclt I	SR16	Interview conducted, no recommendation made. Pending new list.
101115	TA	N	T	General Laborer I	SRNA	No action; cost savings.
8846	CS	N	P	Buldiing Maint. Worker I	BC09	Request to fill in process.
		MANAGEMENT UNIT 7				
35172	CS	N	P	Bldg Maint Wkr I	BC09	Pendng new list
6046	CS	N	P	Bldg Maint Wkr I	BC09	01/16/08 list referred. Interviews to be conducted 2/11/08 and 2/13/08.
		MANAGEMENT UNIT 8				
18794	**CS**	**N**	**P**	**Social Service Aide IV**	**SR11**	**01/22/08 - Eligible list referred. Interview to be conducted on 2/6/08.**
102241	TA	N	T	General Laborer I	SRNA	No action; cost savings.
102242	TA	N	T	General Laborer I	SRNA	DHS 140 submitted to DHS.
101124	TA	N	T	Social Service Aide I	SRNA	DHS 140 submitted to DHS.
		MANAGEMENT UNIT 9				
23050	**CS**	**N**	**P**	**Public Hsg Spvr III**	**SR20**	**PD submitted to DHS/MSO/PMSS; pending final review.**
6352	CS	N	P	Secretary I	SR12	Position vacant 02/01/08. Personnel working on pd.
4938	CS	N	P	Bldg. Maint. Wkr I	BC09	Pending arbitration. Duration too short to recruit and fill.
45873	CS	N	P	Social Services Asst. IV	SR 11	Recommendation for 89 day appt. made. Pending applicant's acceptance.
101121	TA	N	T	General Laborer I	SRNA	No action; cost savings.
101122	TA	N	T	General Laborer I	SRNA	No action; cost savings.
101134	TA	N	T	Clerk I	SR04	No action; cost savings.
		PRIVATE MANAGEMENT CONTRACTS SECTION (PMCS)				
102048	EX	W	P	Property Management Specialist	SR22	No action; cost savings.
		RESIDENT SERVICES SECTION				
41254	CS	N	T	Secretary I	SR12	Pending WC final outcome.
51818	CS	N	T	Clerk Typist II	SR08	No action; cost savings.
103043	TA	N	T	Social Service Aide I	SR05	No action; cost savings.
103036	EX	N	T	Resident Services Pgm Specialist	99	No action; cost savings.
111874	EX	N	T	Resident Services Pgm Specialist	99	No action; cost savings.
	SECTION 8 - INSPECTION UNIT					
101214	EX	N	T	Lead Housing Inspector	99	No action; cost savings.

EXHIBIT M

39

HAWAII PUBLIC HOUSING AUTHORITY (HPHA) VACANCIES
As of February 5, 2008

Pos. No.	CS EX TA	Funding Source	Type of Pos. P/T	Authorized Position Title	SR	Status
100572	EX	N	T	Housing Inspector	SRNA	No action; cost savings.
101130	TA	N	T	Clerk I	SR04	No action; cost savings.
		RENT SUBSIDY SECTION 1				
29009	CS	N	P	Clerk Typist II	SR08	No action; cost savings.
23029	CS	N	P	Public Hsg Spclt II	SR18	No action; cost savings.
28657	CS	A	P	Public Hsg Spclt II	SR18	No action; cost savings.
46983	CS	A	P	Public Hsg Spclt II	SR18	No action; cost savings.
		RENT SUBSIDY SECTION 2				
28654	CS	N	P	Clerk Typist II	SR08	Recommendation made. Applicant declined; pending eligible listing from DHRD.
35416	CS	N	T	Public Hsg Spclt II	SR18	No action; cost savings.
111465	CS	N	T	Public Hsg Spclt II	SR18	No action; cost savings.
111467	CS	N	T	Public Hsg Spclt II	SR18	No action; cost savings.
111468	CS	N	T	Public Hsg Spclt II	SR18	No action; cost savings.
111469	CS	N	T	Public Hsg Spclt II	SR18	No action; cost savings.

EXHIBIT A

40

Reviewed and Approved by the Executive Director CY
February 21, 2008

FOR ACTION

SUBJECT: Repppointment of Mr. Darren Gionson to the Oahu Eviction Board for a Two-Year Term Effective February 1, 2008 through January 31, 2010

I. FACTS

A. The Oahu Eviction Board, composed of members of the community, is responsible for affording public housing tenants a full and fair hearing during lease termination proceedings.

B. Pursuant to Hawaii Revised Statutes (HRS) 356D, the Hawaii Public Housing Authority is authorized to appoint an eviction board in each county to hear cases referred for eviction. In accordance with HRS 356D, the Eviction Board has an authorized composition of at least three members, one of which must be a resident of public housing.

C. Having more than the minimum amount of members appointed to the Oahu Eviction Board will allow the Hearings Office to process the requests for hearing in an efficient and timely manner, and avoid cancellation of hearings for lack of quorum.

D. Mr. Darren M. Gionson is a resident of Waianae, Hawaii. He currently resides in the Waimaha Sunflower project. He has two sons and currently attends Leeward Community College as a full-time student. He was appointed to the Oahu Eviction Board in 2006 and his experience and insight into tenant issues will be an asset to the Board. Mr. Gionson has expressed a willingness to serve as a member of the Oahu Eviction Board for an additional two-year term.

II. RECOMMENDATION

Reappointment of Mr. Darren Gionson to the Oahu Eviction Board for a Two-Year term effective February 1, 2008 through January 31, 2010.

Prepared by: Lili A. Funakoshi, Hearings Officer LAF

Reviewed and Approved by the Executive Director
February 21, 2008

FOR ACTION

SUBJECT: Appointment of Robert G. Hill, III to the Maui Eviction Board for a Two-Year Term Effective March 1, 2008 through February 28, 2010

I. FACTS

A. The Maui Eviction Board, composed of members of the community, is responsible for affording public housing tenants a full and fair hearing during lease termination proceedings.

B. Pursuant to Chapter 356D, Hawaii Revised Statutes, the Hawaii Public Housing Authority ("Authority") is authorized to appoint an eviction board in each county to hear cases referred for eviction. The Eviction Board has an authorized composition of at least three members, one of which must be a resident of public housing. A quorum of board members must be present to act upon and resolve lease termination cases.

C. Robert G. Hill, III, is currently employed by the Maui Police Department. He previously served on the Maui Hearing Board which function was to hear and decide the issue of eviction for public housing tenants. Mr. Hill then moved to Lana'i for his employment. His prior experience on the Maui Hearing Board and active community involvement will give this board insight which will be an asset to the Maui Eviction Board. Upon his return to Maui, he expressed a willingness to serve as a board member for a two year term.

II. RECOMMENDATION

Appointment of Robert G. Hill, III to the Maui Eviction Board for a two-year term effective March 1, 2008 through February 28, 2010.

Prepared by: Lili A. Funakoshi, Hearings Officer

Robert G. Hill III
P.O. Box 2295
Wailuku, HI 96793
Phone: (808) 357-5311
Office: (808) 244-6346
Email: mento@clearwire.net
Email: rhill@mpd.net

OBJECTIVE

To obtain a position leading to executive management that would enable me to use my education, which is highlighted by a Masters Degree in Business Administration, (MBA), coaching and presentation skills, leadership, versatility and ability to work hard to benefit my employer and community.

EXPERIENCE

March 1986-Present

Maui Police Department

Traffic section Commander, (Lieutenant), promoted from patrol officer and sergeant)

Duties include administration of police Traffic section, which includes Vehicle Homicide unit and DUI task force. Previously patrol district commander of Lana'i (Lieutenant), Commander – Communications section, (Lieutenant) and Wailuku District patrol Watch Commander, (Lieutenant). Involved in physical fitness training for new recruits and tenured officers. Verbal Judo trainer. Instructor for DARE program; certified as a mentor/trainer for DARE officers and a member of DARE's statewide training cadre. Previous positions included detective, patrol sergeant, receiving desk sergeant, sergeant in a unique unit called Visitor Oriented Policing, crime prevention sergeant, and program coordinator for Neighborhood Crime Watch.

2002

L.E.O. – Wackenhut Corporation

Part time work at Lana'i and Kahului airports as an armed law enforcement security officer.

1997-Current

Substitute Teacher - State of Hawai'i

Certified and employed on an "on-call" basis as a substitute teacher in the Hawai'i Public School system. Certified to teach all grades and subjects.

1987-1992

Driver - Robert's Hawai'i

Employed part-time from 1987 to 1992 as a bus driver. Duties included shuttles and transfers of passengers. Possess CDL class "B" license (buses and smaller vehicles).

While attending college full-time, worked at Budget Rent A Car in Honolulu and served in the Hawai'i National Guard.

1983-1994

2003 - Current ***MILITARY***

Deputy Commander for Administration, Medical Command, Hawai'i Army National Guard. Rank of Major. Branch specialty – Medical Service Corps. Served in the Hawai'i Army National Guard and Army Reserve in various capacities.

EDUCATION

Master's of Business Administration, (MBA), University of Hawai'i, August 2002.

Bachelor of Science, Nutrition, University of Hawai'i at Manoa, 1985.

High School Diploma, Kamehameha Schools, 1979.

CERTIFICATIONS

- Certified Master Fitness Trainer, U. S. ARMY, Reserve Component, 1985
- Certified Master Fitness Specialist, Cooper Institute for Aerobic Research, March 2000
- Certified Health Fitness Instructor, American College of Sports Medicine®, January, 2001
- Private Pilot License

COMMUNITY ACTIVITIES

- Charter member – Blue Knights Motorcycle Club
- Vice Moderator – Iao Congregational Church
- Member – Kahlui Kiwanis
- President – No Ka Oi Toastmaster Club
- Pilot – Civil Air Patrol