HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
April 10, 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, March 20, 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, March 20, 2008

III. PUBLIC TESTIMONY

All public testimony on any agenda item will be taken at this time.

IV. DECISION MAKING

A. Reappointment of Ms. Arde Long-Yamashita to the Kauai Eviction Board for an additional Two-Year Term Expiring on March 31, 2010.

B. Decision Making: Approval of the Public Housing Agency FY 2008 5-Year Plan (2005-2009) and Annual Plan for Submission to the U.S. Department of Housing and Urban Development.

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, A. Beck & S. Dodson
- Homelessness – K. Park, C. Ignacio, A. Beck & 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 2008 budget, CIP
- Procurement, including contact status
- Section 8 Subsidy Program Branch

- Personnel Status

VI. DISCUSSION

A. HPHA Properties
- Sale of Hana Land
- Other vacant properties
- TMK 91013001 Kalaeloa

B. Repair and Maintenance Fund Status
- 2007, 2008, 2009
- Appropriation, Expenditures, Timing

C. Discussion of HUD findings, 19 projects with one or more life threatening health and safety deficiencies

D. Eviction Process – Flow Chart
- HPHA
- Private Sector
- Recommendations for change

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.