

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
March 18, 2010
9:00 a.m.
1002 North School Street, Building E
Honolulu, Hawaii 96817**

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting, January 21, 2010
- B. Regular Meeting, February 18, 2010
- C. Executive Sessions, February 18, 2010

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. BOARD APPROVAL REQUIRED

- A. Motion: To Accept the Management Discussion and Analysis of the Audited Financial Statements and the Single Audit of the Hawaii Public Housing Authority for the Fiscal Year Ending June 30, 2009
- B. Motion: To Authorize the Executive Director to Adopt Utility Allowance Rates provided by National Facilities Consultants for the Fiscal Year July 1, 2010 to June 30, 2011 for the Federal Low Income Public Housing Program
- C. Motion: To Approve the Hawaii Public Housing Authority's Five Year and Annual Plan for the Fiscal Year July 1, 2010 to June 30, 2011 and to Authorize the Executive Director to Take Required Actions to Submit the Approved Plan to the U.S. Department of Housing and Urban Development
- D. Motion: To Ratify the Hawaii Public Housing Authority's Amended Five Year and Annual Plan for the Fiscal Year July 1, 2009 to June 30, 2010 to Authorize the Executive Director to Take Required Actions to Submit the Approved Plan to the U.S. Department of Housing and Urban Development

V. REPORTS

- A. Board Task Force Reports
 - Finance Task Force-Compliance Findings and Management Discussion and Analysis
 - Human Resources Task Force-Filling of Critical Positions
- B. Executive Director's Report: February 2010 Highlights
 - ED's Progress Report
 - Tsunami Response

VI. FOR INFORMATION/DISCUSSION

- A. For Information: Kuhio Park Terrace (KPT) Lawsuits: *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578)

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578)

- B. For Information: Update on the Audit of the Hawaii Public Housing Authority by the Office of the Legislative Auditor

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to the audit of the Hawaii Public Housing Authority by the Office of the Legislative Auditor

- C. For Information: Update on the Rock Fall and Mitigation Measures at the Kalihi Valley Homes

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to the Rock Fall and Mitigation Measures at Kalihi Valley Homes

- D. For Information: Update on the American Recovery and Reinvestment Act (ARRA) Capital Fund Grant Program

- E. For Information: Update on the American Recovery and Reinvestment Act (ARRA) Homeless Prevention and Rapid Re-Housing Program and TANF Funded Grant Program

- F. For Information: Update on the Status of Legislative Bills Affecting the Hawaii Public Housing Authority's Programs

- G. For Information: Update on the Status of the Memorandum of Agreement to Temporarily Transfer the Hawaii Public Housing Authority's Homeless Programs Branch Staff and Programs to the Department of Human Services

- H. For Information: Update on the Status of the Transition Plan for the Homeless Families at Puahala Homes

- I. For Discussion: Change to Preferences for Applicants to Public Housing

- J. Request for Information from the U.S. Department of Homeland Security Immigration and Customs Enforcement Office

- K. For Information: Update on the Status of the U.S. Department of Housing and Urban Development's Corrective Action Order Against the Hawaii Public Housing Authority

Meals will be served to the Board members as an integral part of the board meeting.

If any person required special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Taryn Chikamori, Secretary to the Board at (808) 832-4690 by close of business two days prior to the meeting date.