

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
1002 North School Street, Building E
Honolulu, Hawaii 96817**

**August 18, 2011
9:00 a.m.**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Annual Meeting Minutes, July 21, 2011
- B. Regular Meeting Minutes, July 21, 2011
- C. Executive Session, July 21, 2011
- D. Proposed Amendment to the Special Meeting Minutes, July 7, 2011

III. PUBLIC TESTIMONY

Public testimony on any agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes.

IV. DECISION MAKING

- A. Motion: To Elect a Chairperson for the Hawaii Public Housing Board (“HPHA”) of Directors for a One Year Term
- B. Motion: To Appoint Members to the HHA Wilikina Apartments Project, Inc. Board of Directors
- C. Motion: To Adopt Resolution No. 53 Expressing Appreciation to Mr. R. Eric Beaver, Esq.
- D. Motion: To Reappoint Ms. Ludvina Takahashi and Mr. Gary Mackler to the HPHA’s Kauai Eviction Board and Mark Nishino to the Maui Eviction Board for a Two-Year Term Expiring on August 31, 2013
- E. Motion: To Adopt Board Resolution No. 54 Approving the HPHA’s Section 8 Management Assessment Program Certification and Scores for the Fiscal Period July 1, 2010 to June 30, 2011

- F. Motion: To Authorize the Executive Director to Hold Public Hearings Regarding Changes to the Admissions and Continued Occupancy Policy to Include the HPHA's Language Access Policy

V. REPORTS

- A. Board Task Force Reports – None Due for the Month of August 2011
- B. Executive Director's Report
 - 1. Monthly Report on Accomplishment for the Month ended July 31, 2011, including Report on Vacant Units
 - 2. Monthly Report on Planned Activities for the Months of August/September 2011
 - 3. Follow-Up Report on Board Inquiries from July 21, 2011 Regular Meeting, including Report on HPHA Media Inquiries/Coverage

VI. FOR INFORMATION/DISCUSSION

- A. For Information: *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795)*

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 *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795)*

- B. For Discussion: HPHA's Legislative Proposals the Supplemental Year (FY2012-2013)
- C. For Discussion: HPHA's Five Year and Annual Public Housing Agency Plan (PHA Plan)

(The HHA Wilikina Apartments Project, Inc. Regular Board meeting will convene immediately following the adjournment of the HPHA Regular Board meeting.)

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Deesha Piohia at (808) 832-4690 by close of business two days prior to the meeting date. Meals will be served to the Board and support staff as an integral part of the meeting.