

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
December 18, 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. Special Meeting, November 19, 2008
- B. Executive Session Meeting, November 20, 2008

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. Decision Making: Approval/Ratification to Enter into Lease Agreement with Hawaii Community Development Authority for Building 36 in Kalaeloa for Use as a Homeless Transitional Shelter for Adult Families.

VI. 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
 - Homelessness – K. Park, C. Ignacio & R. Berthiaume
 - Public Housing Operations/Tenant/Tenant Relations – C. Hosino Yoshioka, C. Ignacio & S. Dodson
 - Mixed Income Projects – E. Beaver, R. Berthiaume, & S. Dodson
- B. Report of the Executive Director Program/Project Updates

Highlights

- A. FY 2009 Budget
- B. Fiscal Management Office
 - Real Estate Assessment Center (REAC) Report
- C. Property Management & Maintenance Service Branch
 - Security
 - Puahala Transitional Housing Report
- D. Resident Community Meetings Status
- E. Construction Management Branch
 - Economic Stimulus for Public Housing
 - Elevator Plans
- F. Personnel Office

Reports

1. Elevator Repair Report
2. Hearings-Results of Eviction Referral

3. Procurement Including Contract Status
4. Section 8 Subsidy Program Branch
5. Homeless Programs Branch
6. Personnel

VIII. 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.