

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF CONTINUATION OF
SPECIAL BOARD OF DIRECTORS MEETING
February 15, 2008 at 12:30 pm
1002 N. School Street, Bldg. E
Honolulu, Hawaii 96817**

AGENDA

I. CALL TO ORDER / ROLL CALL

II. DISCUSSION/DECISION MAKING

- A. Decision Making: Board Policy for Tenants at Puahala Homes

III. EXECUTIVE SESSION

- A. Hiring of an Executive Assistant

The Board of Directors of the Hawaii Public Housing Authority anticipates convening in executive session, pursuant to 92-5(a)(2), Hawaii Revised Statutes, to consider the hiring of the Executive Assistant.

IV. 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) 832-5345 by close of business two days prior to meeting date.