

**HHA WILIKINA APARTMENTS PROJECT, INC.  
NOTICE OF MEETING  
ANNUAL BOARD OF DIRECTORS MEETING  
August 15, 2019, 11:30 a.m. \*\*  
1002 N. School Street, Building A Boardroom  
Honolulu, Hawaii 96817**

**AGENDA**

**I. CALL TO ORDER / ROLL CALL**

**II. 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, per agenda item.

**III. APPROVAL OF MINUTES**

Approval of Meeting Minutes, July 19, 2018  
Approval of Meeting Minutes, July 18, 2019

**IV. ELECTION OF BOARD OFFICERS**

- A. To Elect the President/Chairperson of the HHA Wilikina Apartments Project, Inc.
- B. To Elect the Vice-President/Vice-Chair of the HHA Wilikina Apartments Project, Inc.
- C. To Elect the Treasurer of the HHA Wilikina Apartments Project, Inc.
- D. To Elect the Secretary of the HHA Wilikina Apartments Project, Inc.

**IV. ADJOURNMENT**

\*\* The meeting time is an approximation and will start immediately after the conclusion of the Hawaii Public Housing Authority's Regular Board of Directors Meeting which starts at 9:00 am.

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Jennifer Menor at (808) 832-4694 by close of business three days prior to the meeting date. If a request is received after August 12, 2019, the HPHA will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.