

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
SPECIAL BOARD OF DIRECTORS MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
December 07, 2016
9:00 a.m.**

AGENDA

I. CALL TO ORDER/ESTABLISHING QUORUM

II. PUBLIC TESTIMONY

Public testimony on any item relevant to this agenda 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. FOR INFORMATION/DISCUSSION

- A. **SUBJECT:** Board Training on Public Housing by the U.S. Department of Housing and Urban Development by Mr. Jesse Wu and Ms. Lora Han.
Training topics to include:
1. Public Housing Ethics:
 - Conflicts of Interest: Public Housing Agency Plans, Procurement Conflicts, Public Housing & Section 8 Conflicts
 - Hatch Act
 - Litigation Reporting
 2. Lead The Way – Public Housing Agency Governance and Financial Management video series

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Jonessa Burns or Ms. Didi Ahakuelo-Kepa at (808) 832-4694 by close of business three days prior to the meeting date. Meals may be served to the Board and support staff as an integral part of the meeting.