

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
1002 North School Street, Building A Boardroom  
Honolulu, Hawaii 96817  
October 20, 2016  
9:00 a.m.**

**AGENDA**

**I. CALL TO ORDER/ESTABLISHING QUORUM**

**II. APPROVAL OF MINUTES**

HPHA Regular Meeting Minutes, September 15, 2016

**III. 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.

**IV. FOR ACTION**

- A. MOTION:** To Delegate Authority to the Executive Director to Hire a Chief Financial Management Advisor, a Property Management Branch Chief, a Chief Planner, and a Redevelopment Officer Effective July 18, 2013.

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 attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to this motion.

- B. MOTION:** To (A) Approve a Waiver of the Conflict of Interest Provision of Section 19(A)(1) of the Annual Contributions Contract Between the Hawaii Public Housing Authority (HPHA) and the U.S. Department of Housing and Urban Development for the Possible Consideration of Hiring Suzanne Chun Oakland as the Chief Planner After the End of Her Current Legislative Term (November 8, 2016);

(B) To Waive Attorney-Client Privilege Regarding the Opinion of the Department of Attorney General as to Whether the Waiver of the Conflict of Interest Provision of Section 19(A)(1) of the Annual Contributions Contract is Permitted under State Law; and

(C) To Authorize the Executive Director to Undertake all Actions Necessary, including Submitting Opinions from the State Ethics Commission and the Department of the Attorney General Related to the Waiver of the Conflict of Interest Provision to the U.S. Department of Housing and Urban Development, to Obtain a Waiver of the Conflict of Interest Provision of Section 19(A)(1) of the Annual Contributions Contract and Approval from the U.S. Department of Housing and Urban Development.

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) and 92-5(a)(4) to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to this motion, and to consider the potential hiring of an employee, where consideration of matters affecting privacy will be involved.

## V. REPORTS

- Financial Report for the Month of September 2016. The July 2016 Financial Report is provided to the board in the monthly packet. Unaudited FDS due to HUD on October 15, 2016.
- The Report on Contracts Executed During September 2016 and Planned Solicitations for October 2016 are provided to the Board in the monthly packet. No formal report is planned.
- Property Management and Maintenance Services Lease up Status and Eviction Hearings for the Month of September 2016. No formal report is planned.
- Construction Management Activities, including Obligation and Expenditure Status for the Federal Capital Fund Program (CFP) and the State Capital Improvement Program (CIP), Kuhio Park Terrace and Kalihi Valley Homes Construction Activity. No formal report is planned.
- Section 8 Subsidy Programs Voucher: Status of Applications and Waiting List. Status of the Special Rent Supplement Program Targeted to Homeless Families. The Section 8 Report is provided to the Board in the monthly packet.

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