

**HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF MEETING
ANNUAL BOARD OF DIRECTORS MEETING
July 20, 2017
9:30 a.m. **
1002 N. School Street, Bldg. A
Honolulu, Hawaii 96817**

AGENDA

I. CALL TO ORDER / ROLL CALL

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. APPROVAL OF MINUTES

Annual Meeting Minutes, July 21, 2016

IV. ELECTION OF BOARD OFFICERS

- A. Election of the Chair
- B. Election of the Vice-Chair
- C. Election of the Treasurer/Secretary

V. ADJOURNMENT

**** The meeting time is an approximation and will start immediately after the conclusion of the Hawaii Public Housing Authority's Annual Board of Directors Meeting.**

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Didi Ahakuelo-Kepa at (808) 832-4694 by close of business three days prior to the meeting date.