

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
SPECIAL BOARD OF DIRECTORS MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
Monday, June 4, 2018
2:00 p.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. For Discussion: Evaluation of the HPHA Executive Director and Evaluation of the HPHA Executive Assistant

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(2) to consider the evaluation of an officer for consideration of matters affecting privacy will be involved, and/or 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to this agenda item.

B. For Discussion: Employment Contracts of the HPHA Executive Director and Employment Contract for the HPHA Executive Assistant; and Compensation for the HPHA's Executive Director, Executive Assistant, Chief Financial Management Advisor, Property Management Branch Chief, Chief Planner and Redevelopment Officer.

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C. For Information: Status Report on Activities Related to the Kilauea East Rift Zone Incident

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. Light refreshments will be served to the Board as an integral part of the meeting.