

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
Thursday, January 18, 2018
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. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, December 21, 2017

IV. FOR ACTION

- A. **Motion:** To Appoint Patrice Matsumoto to the Maui Eviction Board for a Four-Year Term Starting February 1, 2018 and Ending January 31, 2022 as a Regular Board Member
- B. **Motion:** To Approve the Hawaii Public Housing Authority's Draft Five Year and Annual Public Housing Agency Plan for Fiscal Year 2018 – 2019, and to Authorize the Executive Director to Take Required Actions to Hold Public Hearings on the Draft PHA Plan
- C. **Motion:** To Authorize the Executive Director to Execute a Property Adjustment Agreement with the County of Kauai, Department of Public Works Affecting Ele`ele Homes, TMK (4) 2-1-001:013 for Reconstruction of Existing Walkways and Minor Grading Work, Subject to Review and Revisions by the Department of the Attorney General

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 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 matter.

V. FOR INFORMATION/DISCUSSION

- A. **For Information:** Update on the Housing Discrimination Complaint, Hawaii Disability Rights Center v. Hawaii Public Housing Authority, HUD Case No. 09-16-0001-4 and Possible Voluntary Compliance Agreement

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 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 matter.

- B. **For Information:** Update on Redevelopment Projects Mayor Wright Homes, HPHA's School Street Administrative Offices, and Kuhio Park Terrace Low Rise/Kuhio Homes

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(8), and 103D-105 to discuss, deliberate or make a decision on information that must be kept confidential, 92-5(a)(3) to deliberate concerning the authority of persons designated by the Board to negotiate the acquisition of public property, 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 the Redevelopment Projects at Mayor Wright Homes, HPHA's School Street Administrative Offices, and Kuhio Park Terrace Low Rise/Kuhio Homes.

- C. **For Information:** Updates on the State Rent Supplement Program and Budget Shortfalls

VI. REPORTS

Executive Directors Report:

- Financial Report for the Month of October 2017 Financial Report is provided to the board in the monthly packet.
- The Report on Contracts Executed During December 2017 and Planned Solicitations for January 2018 are provided to the Board in the monthly packet. No formal report is planned.
- Public Housing Occupancy/Vacancy Report; Federal Public Housing; Eviction Hearings for the Month of December 2017.
- Obligation and Expenditure Status for Design and Construction Projects Funded Under the Federal Capital Fund Program (CFP) and the State Capital Improvement Program (CIP).
- Section 8 Subsidy Programs Voucher: Voucher Lease-up and Pending Placements; Update on Potential Shortfall for the Rent Supplement Program.

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. Meals will be served to the Board and support staff as an integral part of the meeting.