

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
ANNUAL BOARD OF DIRECTORS MEETING  
July 19, 2018  
9:00 a.m.  
1002 N. School Street, Bldg. A Boardroom  
Honolulu, Hawaii 96817**

**AGENDA**

**I. CALL TO ORDER / ROLL CALL**

**II. PUBLIC TESTIMONY**

Public testimony on any agenda item 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. ELECTION OF BOARD OFFICERS**

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

**V. ADJOURNMENT**

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 two days prior to meeting date.