

BOARD: Hawaii Public Housing Authority

ADDRESS: 1002 North School Street, Building A Boardroom
Honolulu, HI 96817

WEBSITE: <http://www.hpha.hawaii.gov> E-MAIL:

TELEPHONE: (808) 832-4694 FAX: (808) 832-4679

NOTICE OF CONTINUANCE OF MEETING
ORIGINALLY CONVENED ON JUNE 21, 2018, AT 9:00 A.M.
See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: JUNE 25, 2018

TIME: 2:00 P.M.

PLACE: 1002 NORTH SCHOOL STREET, BUILDING A BOARDROOM
HONOLULU, HI 96817

Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

Board Office

Meeting Site

This notice has been electronically posted at
<http://www.hpha.hawaii.gov/boardinfo/packets.htm>.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
Thursday, June 21, 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, May 17, 2018
- B. Special Meeting Minutes, June 4, 2018
- C. Executive Session Minutes, February 15, 2018 (not for public distribution)

IV. DISCUSSION AND/OR DECISION MAKING

- A. To Appoint Judy Hui Hui as a Resident and Floating Resident Board Member for a Four-Year Term beginning July 1, 2018 and ending June 30, 2022 and to Appoint Clyde Namu'o as a Floating Regular Board Member and Jodie Aiona as a Floating Resident Board Member
- B. To Adopt Resolution No. 18-02 Approving the Hawaii Public Housing Authority's Operating Budget for Fiscal Year 2018 – 2019 and to Authorize the Executive Director to Take All Actions Necessary to Implement and Submit Budget Certifications to the U.S. Department of Housing and Urban Development (HUD-Form 52574) ****to be continued**
- C. Update on Redevelopment Projects Mayor Wright Homes, Kuhio Park Terrace Low Rise/Kuhio Homes and School Street Administrative Offices

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 Mayor Wright Homes, Kuhio Park Terrace Low Rise/Kuhio Homes and HPHA's School Street Administrative Offices.

D. Evaluation of the Hawaii Public Housing Authority (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, 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.

E. To Rescind the Action by the HPHA Board of Directors on July 13, 2013 that Delegated Authority to the Hawaii Public Housing Authority (HPHA) Executive Director to Establish the Salary for the HPHA Executive Assistant

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

F. To Approve Salaries of the Hawaii Public Housing Authority's Executive Director and Executive Assistant ****to be continued**

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

G. Employment Contract of the Hawaii Public Housing Authority (HPHA) Executive Director and Employment Contract for the HPHA Executive Assistant ****to be continued**

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

V. REPORTS

Executive Director's Report: ****to be continued**

- Financial Report for the Month of April 2018 Financial Report is provided to the board in the monthly packet.
- The Report on Contracts Executed During May 2018 and Planned Solicitations for June/July 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 May 2018.
- 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 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.