

HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF REGULAR MEETING
March 19, 2009
9:00 a.m.
1002 N. School Street, Building "E"
Honolulu, Hawaii 96817

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting, January 15, 2008
- B. Executive Session Meeting , January 15, 2008

III. 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.

IV. FOR INFORMATION

- A. Status of effort to sell HHA Wilikina Apartments Project, Inc.

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 as related to the sell of HHA Wilikina Apartments Projects, Inc.

V. ADJOURNMENT

If any person requires special needs (i.e. large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 832-4690 by close of business two days prior to meeting date.