

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
December 16, 2010
9:00 a.m.
1002 North School Street, Building E
Honolulu, Hawaii 96817**

AGENDA

I. CALL TO ORDER / ROLL CALL

II. CONSENT AGENDA

(All items under the consent agenda will be approved collectively unless a director requests a specific item be moved to the Discussion portion of the agenda.)

A. Approval of Minutes

Regular Meeting, November 18, 2010
Executive Session, November 18, 2010

B. Executive Director and Staff Reports

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. DECISION MAKING

- A. Motion: To Adopt Board Resolution No. 37 Expressing Appreciation to Mr. Alan R. Sarhan, Chief Planner of the Hawaii Public Housing Authority
- B. Motion: To Authorize the Executive Director to Hold Public Hearings on the Draft Five Year and Annual Public Housing Agency Plan for Fiscal Year July 1, 2011 to June 30, 2012
- C. Motion: To Adopt Board Resolution No. 38 Authorizing the Disposition of Property Via Ground Lease and Seller Financing, Provision of Operating Subsidy Related to the Mixed Finance Redevelopment Project at Kuhio Park Terrace Towers, and Amendment to the Annual Plan to Clarify the Development Plans

- D. Motion: To Adopt Board Resolution No. 39 Authorizing the Executive Director to Amend the Section 8 Housing Choice Voucher (HCV) Program's Administrative Plan, Chapter 17 Relating to Project Based Vouchers
- E. Motion: To Authorize the Executive Director to Enter into a Memorandum of Agreement with the Department of Defense for the Continued Use of the Parking Lot Immediately Fronting the Hawaii Public Housing Authority's Building 19 at Kalaeloa
- F. Motion: To Adopt Board Resolution No. 40 Granting the Department of Land and Natural Resources and Six-K Saddle City, LLC a Perpetual, Non-Exclusive Easement for Access to Utilities at Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-013:1, 18, 21, 22
- G. Motion: To Approve the Hawaii Public Housing Authority's Request to the Hawaii State Legislature to Adopt a Concurrent Resolution Approving the Sale of the Vacant Parcel in Hana, TMK 2-1-3-09:009, Located at 2890 Hana Highway in Hana, Maui
- H. Motion: To Approve a Waiver from the Conflict of Interest Provisions of Sections 19(A) of the Annual Contributions Contract Between the Hawaii Public Housing Authority and the U. S. Department of Housing and Urban Development for the Chief Financial Management Advisor position

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 a waiver to the conflict of interest provisions in sections 19(A) of the Annual Contributions Contract Between the Hawaii Public Housing Authority and the U.S. Department of Housing and Urban Development for the Chief Financial Management Advisor position

V. REPORTS

- A. Executive Director and Staff Reports: November/December 2010 Status Report
 - 1. Accomplishments/Highlights for the month of November 2010
 - a. Status of ARRA expenditures and project updates
 - b. Clearing of vacated/demolition parcel at Lanakila Homes
 - c. Drafting/Submission of key HUD documents for the Kuhio Park Terrace Redevelopment
 - 2. Planned Activities – Highlights for the months of November/December 2010
 - a. Continue drafting/submission of documents for the Kuhio Park Terrace Redevelopment

- b. Continue to interview candidates for vacant positions
 - c. Prepare budget restatement for FY 2010-2011
 - d. Complete fieldwork for 2009-2010 Financial and Single Audit by KMH, LLP
3. Trends/Issues
 - a. Rejection of the 2009 Financial Data Submittal to the U.S. Department of Housing and Urban Development
 - b. Update on the 2009-2010 Financial and Single Audit by KMH, LLP
 - c. Continuance of HPHA Furloughs for FY 2010-2011
 4. Potential Risks
 - a. Staffing the KPT Redevelopment project which may delay other projects
 - b. HPHA must establish an agency budget KPT redevelopment project
 5. Program Reports
 - a. Property Management Branch
 - b. Construction Management Branch
 - c. Fiscal Management Office
 - d. Contract and Procurement Office
 - e. Hearings Office
 - f. Information Technology Office
 - f. Personnel Office

VI. FOR INFORMATION/DISCUSSION

- A. For Discussion: Update on Kuhio Park Terrace (KPT) Settlement Agreement for Lawsuits: *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578)

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 *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578).

Meals will be served to the board members and support staff as an integral part of the board meeting. If any person required special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Taryn Chikamori, Secretary to the Board at (808) 832-4690 by close of business two days prior to the meeting date.