

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
January 21, 2010
9:00 a.m.
1002 North School Street, Building E
Honolulu, Hawaii 96817**

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting, December 17, 2009
- B. Special Meeting, January 7, 2010
- C. Executive Sessions, December 17, 2009
- D. Executive Session, January 7, 2010

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. Decision Making: To Approve the Hiring of Denise Wise to Fill the Anticipated Vacancy for the Position of the Executive Director of the Hawaii Public Housing Authority

- B. Decision Making: Relating to the Term of the Current Executive Director

The Board may go into executive session pursuant to sections 92-4 and 92-5(a)(2), Hawaii Revised Statutes, to discuss the term of the current Executive Director, where matters of privacy are involved, and pursuant to section 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, as related to the term of the current Executive Director.

- C. Decision Making: To Approve the Reappointment of Mr. Darren Gionson to the Oahu Eviction Board and Ms. Arde Long-Yamashita to the Kauai Eviction Board for a Two-Year Term Expiring on January 31, 2012 and To Reappoint Mr. Robert Hill to the Maui Eviction Board for a Two-Year Term Expiring on February 28, 2012

- D. Decision Making: To Authorize the Hawaii Public Housing Authority to Hold Public Hearings on the Draft Five Year and Annual Plan for Fiscal Year 2010 – 2011

- E. Decision Making: To Accept the Proposed Amendment to the Discrimination Policy of the Admissions and Continued Occupancy Policy (ACOP)

- F. Decision Making: To Adopt the Hawaii Public Housing Authority's Revised Reasonable Accommodations Policy

- G. Decision Making: Requesting Approval to Request a Waiver from HUD's Regulatory Requirement to Decrease the Payment Standard Amounts at the First Regular Annual Reexamination Instead of at the Second Regular Annual Reexamination (see 24 CFR 982.505(c)(3))

V. REPORTS

- A. Report of Task Force Committees
 - 1. Goals and Objectives Task Force Update
 - 2. Human Resources Task Force Update
 - 3. Mixed Income/Mixed Finance Development Task Force Update
- B. Report of the Executive Director
Status of the Homeless Program

VI. FOR INFORMATION/DISCUSSION

- A. For Information: Kuhio Park Terrace (KPT) 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).
- B. For Discussion: Master Schedule for the Sale of Banyan Street Manor
- C. For Discussion: Master Schedule for the Sale of Wilikina Apartments
- D. For Discussion: Master Schedule for the Sale of Hana
- E. For Discussion: Master Schedule for the Redevelopment at Kuhio Park Terrace and Kuhio Homes
- F. For Discussion: Master Schedule for the Energy Performance Contract Between the Hawaii Public Housing Authority and Ameresco
- G. For Information: Transition Plan to Move the Homeless Families from Puahala Homes
- H. For Discussion: Plan of Action for Resolution of "No Opinion" Audit of Banyan Street Manor for Fiscal Years 2006, 2007, 2008
- I. For Discussion: Analysis of Budget Deficit Under the Section 8 Housing Choice Voucher Program and Alternatives to Addressing the Deficit

****Meals will be served to Board members as an integral part of the Board meeting****

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.