

**HHA WILIKINA APARTMENTS PROJECT, INC.**  
**NOTICE OF REGULAR MEETING**  
**July 15, 2010**  
**9:10 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, September 17, 2009
- B. Executive Session Meeting , September 17, 2009

**III. PUBLIC TESTIMONY**

Public testimony on the agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, the Board may limit public testimony to three minutes.

**IV. DECISION MAKING**

- A. Motion: To Accept Nominations for and Confirm the Appointment of a HHA Wilkina Apartments Projects, Inc. Board Member
- B. Motion: To Designate Authorized Individuals to Provide Morgan Stanley Smith Barney Investment and Other Instructions, Including Distributions, Transfers, and Withdrawals

**V. FOR INFORMATION/DISCUSSION**

- A. For Information: Status and Schedule of the Sale of Wilikina Apartments

**VI. 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.