

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
June 17, 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. Executive Session, April 15, 2010
- B. Regular Meeting, May 20, 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. Motion: To Adopt the Hawaii Public Housing Authority's Policy on the Board of Directors' Role and Interaction with the Staff, Board No. 3
- B. Motion: To Adopt the Hawaii Public Housing Authority's Policy on Communication, Communications No. 1
- C. Motion: To Authorize the Executive Director to Hold Public Hearings on Amendments to 17-2028, Hawaii Administrative Rules (HAR) for Federally Assisted Public Housing, 15-193, and HAR for State Aided Public Housing to Allow Curfews in Public Housing
- D. Motion: To Approve the Request to the Governor to Delegate Authority to the Executive Director as the Certifying Officer for Categorically Excluded Environmental Reviews
- E. Motion: To Adopt the Hawaii Public Housing Authority's Operating Budget for the Fiscal Year 2010-2011

- F. Motion: To Authorize the Executive Director to Take all Actions Necessary to Comply with the Transfer of the Homeless Programs to the Department of Human Services pursuant to Act 89, Session Laws of Hawaii 2010, including but not limited to, the Transferring or conveying of Homeless Properties to the Department of Land and Natural Resources, Revising of Functional Statements, and Reorganizations

V. REPORTS

- A. Task Force Reports as Requested by the Board Chair at the May/June 2010 Meeting
 - 1. Finance Task Force to work with the Executive Director to review the proposed operating budget and the corrective action plan for the HPHA's Single Audit and to assist with an action plan.
 - 2. Board Training Task Force to continue to work on Board training
 - 3. Board Goals and Objectives Task Force regarding letter to Alvarez & Marsal Group

- B. Executive Director's Report: May/June 2010 Status Report
 - 1. Accomplishments/Highlights for the month of May/June 2010
 - a. Fully obligated 718 HUD capital funds
 - b. Local HUD Office site visits

 - 2. Planned Activities – Highlights for the months of May/June 2010
 - a. Transfer of Homeless Programs to the Department of Human Services
 - b. HUD REAC property inspections
 - c. RFP for legal services for KPT project
 - d. RFP for ADA Compliance and Fair Housing

 - 3. Trends/Issues
 - a. Personnel Issues:
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 personnel issues

 - 4. Potential Risks
 - a. Kahekili Terrace (Maui)
 - b. Banyan Street Manor
 - c. Makani Kai Hale
 - e. Hana property sale

5. Program Reports and Follow-Up from Previous Board Meeting(s)
 - a. Formation of Resident Associations
 - b. Tenant Monitor Program
 - c. Status of Vacant Units at Lanakila Homes
 - d. Elevator Lobby Work at Kalanihuia
 - e. Puahala Transitional Housing Update
 - f. KPT Redvelopment
 - g. Energy Performance Contract

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 Information: Update on Legislative Actions that Affect the Hawaii Public Housing Authority
- C. For Information: Update on the Status of a Pilot Program for Designated Elderly Housing
- D. For Information: Update on Standardized House Rules for the Federal Low Income Public Housing Program
- E. For Information: Update on the Status of the U.S. Department of Housing and Urban Development's Corrective Action Order Against the Hawaii Public Housing Authority
- F. Highest and best use of dwelling units - KVH

** 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.