

HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF REGULAR MEETING
November 18, 2010
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. Annual Meeting, July 15, 2010
- B. Regular Meeting, July 15, 2010

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 Adopt Resolution No.1, to Ratify all Past Actions of the Hawaii Public Housing Authority (“HPHA”) and HPHA’s Executive Director Concerning the Sale of Wilikina Apartments to VB Wilikina Limited Partnership
- B. Motion: To Adopt Resolution No. 2, to Authorize the Sale by the Current Owner, HHA Wilikina Apartments Project, Inc. to VB Wilikina Limited Partnership Pursuant to the Purchase and Sale Agreement dated February 22, 2010
- C. Motion: To Adopt Resolution No. 3, to Authorize the Hawaii Public Housing Authority’s Executive Director to Execute Any and All Contracts and Documents Related to 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.