

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
1002 North School Street, Building E
Honolulu, Hawaii 96817**

Amended

**December 15, 2011
9:00 a.m.**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting Minutes November 17, 2011 (Pgs. 001-022)
- B. Special Meeting Minutes December 2, 2011 (Pgs. 023-025)
- C. Executive Session Minutes, September 22, 2011
- D. Executive Session Minutes, November 17, 2011
- E. Executive Session Minutes, December 2, 2011

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. FOR ACTION

- A. Motion: To Appoint Mr. Hakim Ouansafi as the Executive Director for the Hawaii Public Housing Authority Effective January 3, 2012, Subject to Approval by the U.S. Department of Housing and Urban Development in Accordance with the Corrective Action Order (Pg. 26)

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(2) to discuss hiring where matters affecting privacy will be involved and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to personnel and matters of privacy.

- B. Motion: To Authorize the Hawaii Public Housing Authority to Hold Public Hearings on the Draft Public Housing Agency (PHA) Annual Plan for Fiscal Year 2012 – 2013 and Draft Amendments to the PHA 5-Year and Annual Plan for Fiscal Years 2009 – 2014 (Pgs. 027-040)
- C. Motion: To Authorize the Executive Director to Execute a Memorandum of Agreement to Implement the Weed & Seed Strategy at Mayor Wright Homes, Subject to Approval by the Department of the Attorney General (Pgs. 041-048)

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 related to executing a Memorandum of Agreement to Implement the Weed & Seed Strategy at Mayor Wright Homes.

V. REPORTS

- A. Board Task Force Reports: None
- B. Executive Director's Report: (Pgs. 049-097)
Accomplishments for the Month of November 2011 and Planned Activities for Month of December 2011 for Activities Related to Public Housing; Section 8 Subsidy Programs; Construction Management Branch; Compliance Office; Planning & Evaluation Office: media inquiries, legislative; Fiscal Management Office; Contracts & Procurement; Information Technology Office; Personnel: turnover, recruitment, safety/workers compensation; and Hearing Office.

VI. FOR DISCUSSION/INFORMATION

- A. For Information: *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795)* (Pg. 098)

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 *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795)*

- B. For Discussion: Review and Execution of an Energy Services Agreement (Pg. 098)

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.

- C. For Discussion: Vacant Units in Public Housing and Delinquent Rents (Pg. 098)
- D. For Discussion: Chair's Message in the HPHA Annual Report for the Fiscal Year Ended June 30, 2011 (Pgs. 099-101)
- E. For Discussion: House Representative Rida Cabanilla Concerns and Issues Related to the HPHA

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