

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
BOARD OF DIRECTORS ORIENTATION**

July 7, 2011

9:30 a.m.

**1002 N. School Street, Bldg. E
Honolulu, Hawaii 96817**

AGENDA

(There are no decision making items on this agenda.)

I. CALL TO ORDER / ROLL CALL

II. 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.

III. TRAINING

A. Board Orientation to cover:

- HPHA Programs and Processes to include:
 - a.) Property Overview (pgs. 001-005)
 - b.) Audit
 - c.) Budget (pgs. 006-045)

- Briefing on Legal Matters relating to the HPHA to include:
 - a.) Duties and obligations
 - b.) KVH Rock Fall
 - c.) Mayor Wright Homes (pgs. 046-099)

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. Deesha Piiohia, Secretary to the Board at (808) 832-4692 by close of business two days prior to the meeting date.