

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

**January 19, 2012  
9:15 a.m. \*\***

**AGENDA**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

- A. Regular Meeting Minutes, December 15, 2011 (Pgs 001-008)
- B. Executive Session Minutes, December 15, 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 Accept the Hawaii Public Housing Authority's Audited Financial Statements for the Period July 1, 2010 to June 30, 2011 and to Authorize the Executive Director to Submit the Audit to the U.S. Department of Housing and Urban Development (Pgs. 009-087)
- B. Motion: To Accept the Hawaii Public Housing Authority's Audited Financial Statements for the Period July 1, 2010 to June 30, 2011 for the Banyan Street Manor Property (Pgs. 088-108)
- C. Motion: To Approve the Granting of a Non-Exclusive Electrical Easement at Puuwai Momi to the Hawaiian Electric Company for Maintenance of the Electrical Distribution System (Pgs. 109-124)
- D. Motion: To Authorize the Executive Director to Execute a Long Term Lease with the County of Hawaii for the Use of a HUD Approved Disposition Parcel of Land at Lanakila Homes for the New County Fire Department, and to Undertake All Actions Necessary to Obtain Approval of Said Lease (Pgs. 125-129)

- E. Motion: To Amend the Admissions and Continued Occupancy Policy Regarding Preferences and Splitting of the Wait List and Authorize the Executive Director to Undertake All Steps Necessary to Effect Such Changes (Pg. 130)
- F. Motion: To Authorize the Executive Director to Pursue Conveyance of Remnant Parcels of Land Adjacent to Puahala Homes, From Department of Land and Natural Resources, as Part of the Kuakini Extension Project, and Undertake All Actions Necessary to Accept Said Remnant Parcel of Land (Pgs. 131-145)

## V. REPORTS

- A. Board Task Force Reports
- B. Executive Director's Report: (Pgs. 146-183)  
Accomplishments for the Month of December 2011 and Planned Activities for Month of January 2012 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. 184) (Pgs. 185-188 Confidential)

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. 184) (Pgs. 189-192 Confidential)

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 Information: U.S. Department of Housing and Urban Development Ethics Training (Pg. 193)
- D. Information: Hawaii Public Housing Authority Annual Report for the Fiscal Year July 1, 2010 to June 30, 2011 (Pgs. 194-210)
- E. For Discussion: Board Visioning and Strategic Planning Process (Pg. 211)

**(\*\* The start time of 9:15 am is an approximate time. The HPHA Regular Board meeting will be convened immediately following the close of the HHA Wilikina Apartment Project Inc. meeting.)**

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.