

**HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF MEETING
BOARD OF DIRECTORS REGULAR MEETING
January 19, 2012
9:00 am**
1002 N. School Street, Bldg. E
Honolulu, Hawaii 96817**

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, August 18, 2012
- B. Regular Meeting Minutes, October 20, 2012
- C. Executive Session Minutes, October 20, 2012

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 Direct Executive Director Hakim Ouansafi to Execute Any and All Contracts and Documents Related to the Sale of HHA Wilikina Apartments Project

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 sale of HHA Wilikina Apartment Project, Inc.

V. ADJOURNMENT

(The HHA Wilikina Apartment Project, Inc. Regular Board meeting will start promptly at 9:00 am and the HPHA Regular Board meeting will convene immediately following the adjournment of the HHA Wilikina Apartment Project, Inc. Board meeting.)**

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.