HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
December 17, 2009
9:00 a.m.
1002 North School Street, Building E
Honolulu, Hawaii 96817

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

A. Regular Meeting, November 19, 2009
B. Executive Sessions, November 19, 2009

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. DECISION MAKING

A. Decision Making: To Adopt Board Resolution No. 22 Expressing Appreciation to Mr. Kaulana Park

B. Decision Making: To Ratify the Financial Statements for the Banyan Street Manor, Located at 1122 Banyan Street, Honolulu, Hawaii for Fiscal Year 2008-2009 as Submitted to the U.S. Department of Housing and Urban Development

C. Decision Making: To Approve the Proposed Settlement with the U.S. Department of Housing and Urban Development for Late Submittal of Financial Statements for the Fiscal Year 2008-2009 for Banyan Street Manor

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 the Proposed Settlement with the U.S. Department of Housing and Urban Development

V. REPORTS

A. Report of Task Force Committees

1. Human Resources Task Force – Executive Director Search and Update on Recruitment

The Board may go into executive session pursuant to sections 92-4 and 92-5(a)(2), Hawaii Revised Statutes, to discuss the Executive Director Search and Recruitment, where matters of privacy are involved, and pursuant to section 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, as related to the Executive Director Search and Recruitment.

2. Goals and Objectives Task Force Update

B. Report of the Executive Director

1. November Highlights on ARRA Project Updates, Energy Performance Contracting Update, Section 8 Housing Choice Voucher Program, Personnel Issues

VI. FOR INFORMATION/FOR DISCUSSION

A. For Information: Kuhio Park Terrace (KPT) Lawsuits: *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578)

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 *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578).

B. For Information: Issues Related to the Audit of the Hawaii Public Housing Authority by the Office of the Legislative Auditor

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 the audit of the Hawaii Public Housing Authority by the Office of the Legislative Auditor.

C. For Information: Update on Redevelopment at Kuhio Park Terrace and Kuhio Homes

D. For Information: Physical Assessment Scores for Federal Low Income Public Housing under HUD's Public Housing Assessment System for 2009

E. For Information: Status Report for American Recovery and Reinvestment Act Capital Fund Grant

F. For Information: Bills Carried Over from 2009 Legislative Session

Meals will be served to Board members as an integral part of the 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.