

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

**April 7, 2015
11:00 a.m.**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. PUBLIC TESTIMONY

Public testimony on any item relevant to this agenda 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 per agenda item.

III. FOR ACTION

- A. Motion: To Approve the Purposes of the Nonprofit, the Hawaii Housing Development & Services as: (1) Acquiring, providing, developing, financing, rehabilitating, owning and operating decent, safe and sanitary housing affordable to persons and households of low income where no adequate housing exists for such groups; (2) Lessening the burdens of government by assisting the HPHA and the State in the development of housing targeted to low income households; (3) Combating blight and deterioration within the State; (4) Working to eliminate discrimination and prejudice; (5) Assisting in the lessening of neighborhood tensions; (6) Promoting social welfare through community-based development activities; (7) Carrying out such other activities as will benefit and support the HPHA and the State; and (8) Serving, directly or through a wholly owned limited liability company, as a general partner in limited partnerships which will own and operate housing for the benefit of low income persons and households, as described in (1) above; Initial Activities, and Board Formation; to Appoint the Board of Directors, which shall be selected from the current Hawaii Public Housing Authority's Board Members; and to Approve the Articles of Incorporation of the "Hawaii Housing Development & Services" Nonprofit Corporation

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 Approval of the Purposes of the Nonprofit, the Hawaii Housing Development & Services as: (1) Acquiring, providing, developing, financing, rehabilitating, owning and operating decent, safe and sanitary housing affordable to persons and households of low income where no adequate housing exists for such groups; (2) Lessening the burdens of government by assisting the HPHA and the State in the development of housing targeted to low income households; (3) Combating blight and deterioration within the State; (4) Working to eliminate discrimination and prejudice; (5) Assisting in the lessening of neighborhood tensions; (6) Promoting social welfare through community-based development activities; (7) Carrying out such other activities as will benefit and support the HPHA and the State; and (8) Serving, directly or through a wholly owned limited liability company, as a general partner in limited partnerships which will own and operate housing for the benefit of low income persons and households, as described in (1) above; Initial Activities, and Board Formation; to Appoint the Board of Directors, which shall be selected from the current Hawaii Public Housing Authority's Board Members; and to Approve the Articles of Incorporation of the "Hawaii Housing Development & Services" Nonprofit Corporation.

- B. Motion: To Approve the Hawaii Public Housing Authority's Annual Public Housing Agency Plan for the Fiscal Years Beginning July 1, 2015 to June 30, 2016, and to Authorize the Executive Director to Take Required Actions to Submit the Approved Plan to the U.S. Department Of Housing and Urban Development

IV. FOR DISCUSSION

- A. For Discussion: Authorize the Executive Director to Request the Department of the Attorney General or Outside Legal Counsel to Conduct an Administrative Investigation and Possibly Pursue Legal Action Against the State of Hawaii, Department of Budget and Finance; and Staff in Their Official Capacity At the Department of Budget and Finance and/or Pursue Legal Action Against Employees at the Department of Budget and Finance as Private Individuals or in Their Official Capacity for Defamation.

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 Request to the Department of the Attorney General or outside Legal Counsel to Conduct an Administrative Investigation and

Possibly Pursue Legal Action Against the State of Hawaii,
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Legal Action Against Employees at the Department of Budget and
Finance as Private Individuals or in Their Official Capacity for
Defamation

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 on any item listed above. If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Taryn Chikamori at (808) 832-4694 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.