

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
SPECIAL BOARD OF DIRECTORS MEETING  
1002 North School Street, Building A Boardroom  
Honolulu, Hawaii 96817  
October 11, 2016  
8:30 a.m.**

**AGENDA**

*(Pursuant to the Governor’s Proclamation on October 16, 2015 and related Supplementary Proclamations, Hawai’i Revised Statutes (“HRS”) Chapter 92, Public Agency Meetings and Records’ notice requirements or other provisions are suspended to the extent that it delays the expeditious action, decision, or approval of the agency, and HRS Chapter 91, Administrative Procedures, as those provisions relate to rulemaking, are suspended to extent necessary to provide emergency relief to address the homeless emergency contemplated in the Proclamations.)*

**I. CALL TO ORDER/ESTABLISHING QUORUM**

**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 (A) Adopt Subchapter 8, “Extension of Special Rent Supplement Program Emergency Rules,” under Title 17, Chapter HPHA-RS, Hawai’i Administrative Rules (“HAR”), Which Extends and Renews for an Additional 120 days after October 17, 2016 the “Special Rent Supplement Program Emergency Rules” under Title 17, Chapter HPHA-RS, HAR, Which Sets Forth the Requirements for Eligibility and Participation in HPHA’s Special Rent Supplement Program Which Provides Rent Subsidies to a Qualified Homeless Person or Family, through Chapter 91, HRS, Emergency Rulemaking, to Continue to Provide Emergency Relief to Address the Homeless Emergency Declared by the Governor in his Proclamation dated October 16, 2015, and Supplementary Proclamations; and

**(B)** To Authorize the Executive Director to Undertake All Actions Necessary to Continue to Implement the “Special Rent Supplement

Program Emergency Rules”, Including But Not Limited to Contracting with Third-Parties to Administer, in Whole or Part, This Special Program.

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 attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities as related to this motion.

The Proposed Subchapter 8 “Extension of Special Rent Supplement Program Emergency Rules”, HAR, may be viewed on the internet on or about October 6, 2016 on the Lieutenant Governor’s website at: <http://ltgov.hawaii.gov/the-office/administrative-rules/> or can be viewed in person at the HPHA’s Offices located at HPHA’s Administrative Offices, 1002 N. School Street, Honolulu.

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Jonessa Burns at (808) 832-4694 by close of business three days prior to the meeting date. Meals will be served to the Board and support staff as an integral part of the meeting.