HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
May 15, 2008
9:30 a.m.
1002 N. School Street, Bldg. E
Honolulu, Hawaii 96817

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

A. Regular Meeting, April 10, 2008
B. Executive Session Meeting, September 20, 2007
C. Executive Session Meeting, October 18, 2007
D. Executive Session Meeting, November 15, 2007
E. Executive Session Meeting, December 20, 2007
F. Executive Session Meeting, January 24, 2008
G. Executive Session Special Meeting, Continued from February 15, 2008 to February 29, 2008
H. Executive Session Meeting, February 29, 2008

III. EMPLOYEE RECOGNITION

IV. HOMELESS INITIATIVES

Presentation by Russ Saito regarding homeless initiatives being pursued.

V. 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.

VI. DECISION MAKING

A. Decision Making: Whether or Not to Rescind the Board's Previous Action Taken on October 18, 2007, Removing 14 units at Puahala Homes From the State Public Housing Inventory for Use by the Homeless Programs Branch as a Transitional Homeless Shelter for a Period not to Exceed Two Years.

B. Decision Making: The Ratification of the Executive Assistant Job Description and Appointment of Barbara Arashiro.

Executive Session: Pursuant to sections 92-4, 92-5(a)(2), and 92-5(a)(4), Hawaii Revised Statutes, the Board may vote to go into Executive Session to discuss the Executive Assistant position description and ratification of the appointment of Barbara Arashiro.

C. Decision Making: Performance evaluation of the Executive Director and possible personnel action related thereto. Evaluation to cover performance to date, including first six months performance review.

Executive Session: Pursuant to sections 92-4, 92-5(a)(2), and 92-5(a)(4), the Board of Directors may convene in executive session to evaluate the performance of the Executive Director and possible personnel actions related thereto.

D. Decision Making: Sale of the Section 8 New Construction Affordable Rental Housing Project Known as Banyan Street Manor, TMK 1-7-031-029, Located in Honolulu Oahu

E. Decision Making: To Approve Staff Taking any Required Steps to Revise the Admission and Continued Occupancy Policy (ACOP), Chapter 7, Verification Procedures, to Change the Time Period of Verification from Three Weeks to Five Days.

VII. REPORTS

A. Report of Task Force Committees
- Finance / Audit/Asset Management – T. Thompson, E. Beaver & L. Smith
- Human Resources / Personnel – H. Oliva, C. Ignacio & M. Yoshioka
- Tenant / Tenant Relations – C. Hosino, M. Yoshioka & S. Dodson
- Homelessness – K. Park, C. Ignacio & R. Berthiaume
- Public Housing Operations – M. Yoshioka, C. Hosino, C. Ignacio & S. Dodson

B. Report of the Executive Director Program/Project Updates
- Fixing Vacant units, including State properties
- Fixing Elevators
- Filling vacant units, including State properties
- Collecting rent, evicting for non-payment of rent and rules violations
- Other Reports
  - Audit 2007
- Legislative Report
  - FY 2009 budget, CIP
- Procurement, including contract status
- Section 8 Subsidy Program Branch
- Personnel Issues
- Kalaeloa Lands

VIII. DISCUSSION/FOR INFORMATION

A. Report on Budget, Financial Status, Reorganization and Personnel in light of Asset Based Management

Executive Session: Pursuant to sections 92-4, 92-5(a)(2), and 92-5(a)(4), Hawaii Revised Statutes, the Board may vote to convene in executive session to discuss personnel issues and to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in light of Asset Based Management.

B. Status Report on Energy Performance Contract

C. Report on status of Capitol Improvement Project Funds

D. Information regarding Office of Information Practices – issue of Public Testimony

Executive Session: Pursuant to section 92-4 and 92-5(a)(4), Hawaii Revised Statutes, the Board may vote to convene in executive session to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

E. Multi-Family Housing

IX. ADJOURNMENT

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.