HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
February 19, 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, January 15, 2009
B. Executive Session, January 15, 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 Appoint Ms. Valerie A. Robertson to the Kona Eviction Board for a Two-Year Term Expiring on February 28, 2011

B. Decision Making: To Authorize the Executive Director to Issue a Request for Proposals for a Developer/Partner for a Mixed Income/Mixed Finance Redevelopment Project at Kuhio Park Terrace and Kuhio Homes

C. Decision Making: To Approve the Extension of the Sprint Nextel Non-Exclusive Rental Agreement for Five Years with an Option for an Additional Five Year Period

D. Decision Making: To Ratify the Hawaii Public Housing Authority's Revised Fiscal Plan for the Remainder of Fiscal Year Ending June 30, 2009

E. Decision Making: To Accept the Audited Financial Statements of Hawaii Public Housing Authority of the Fiscal Year Ending June 30, 2008

F. Decision Making: To Hold Public Hearings on the Hawaii Public Housing Authority's Draft Five Year and Annual Public Housing Agency Plan for the Period July 1, 2009 – June 30, 2014

G. Decision Making: To Authorize the Executive Director to Implement Management, and Personnel Actions Necessary to Expedite the Expenditure of Additional Federal Public Housing Capital Funds Provided in the President's Economic Stimulus Package

H. Decision Making: To Ratify the Hawaii Public Housing Authority's Participation in the City & County of Honolulu's YouthBuild Application as a Partner by Identifying Work Sites in Public Housing

I. Decision Making: To Approve Application for Competitive Grants Under the Continuum of Care Notice of Funding Availability Which is an Annual Initiative of the U.S. Department of Housing and Urban Development

J. Decision Making: To Approve the Acceptance of Conveyance of Lots 269 (Map 60) and 65-B-3-B (Map 1150), TMK No.: (1) 9-4-17: Por. 58, From the Hawaii Housing Finance and Development Corporation for the Benefit of the Adjacent Kamalu and Ho'olulu Elderly Housing Projects and Authorize the Executive Director to Take All Actions Necessary to Effectuate the Conveyance

K. Decision Making: To Ratify the Hawaii Public Housing Authority's Request to Rescind the Demolition of Six Units at the Lanakila Homes, Hawaii

L. Decision Making: To Approve the Use of Volunteers to Renovate Vacant Units at Lanakila Homes, Hawaii and Request a Waiver to the U.S. Department of Housing and Urban Development Regarding the Possible Conflict of Interest with the Office of Social Ministry

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 use of volunteers to renovate vacant units at Lanakila Homes, Hawaii

V. 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
- Homelessness – K. Park, C. Ignacio & R. Berthiaume
- Public Housing Operations/Tenant/Tenant Relations – C. Hosino Yoshioka, C. Ignacio & S. Dodson
- Mixed Income Projects – E. Beaver, R. Berthiaume, K. Park & S. Dodson

B. Report of the Executive Director Program/Project Updates

A. FY 2009 Budget
B. Rent Collection Rate
C. Vacant Units Repairs Federal and State combined
D. Elevator Repair Report
E. Hearings-Results of Eviction Referrals
F. Procurement including Contract Status
G. Section 8 Subsidy Program Branch
H. Personnel Issues

VI. FOR INFORMATION/DISCUSSION

A. 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. Discussion of the use of Correctional Industries (Prison Labor) in Maintenance Activities.

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 use of Correctional Industries (Prison Labor) for Maintenance Activities.

C. Information on the U.S. Department of Housing and Urban Development's Moving to Work Demonstration Program.

D. Process for Selection of Lessee(s) or Occupants for Non-Dwelling Facilities and Housing Units for Non-Dwelling Purposes in Public Housing

VII. ADJOURNMENT

If any person requires special needs (e.g., large print, taped materials, sign language interpreter), please call the Secretary to the Board at (808) 832-4690 by close of business two days prior to the meeting date.