Meeting called by: HPHA  
Type of meeting: Community Meeting
Facilitator: Stephanie Fo  
Note taker: Mark Sayers
Timekeeper: 

Attendees:
Stephanie Fo, Board Rep – Clarissa Hosino, Bruce Vitulli, Charlene Sohriakoff, Mark Sayers, Bill Racoma
Tenants of Hale Hauoli

Please read: N/A
Please bring: N/A

Minutes

Agenda item: Future Project Renovations  
Presenter: Mark

Discussion:
Renovations of the entire project is expected to start in June of 09 and anticipated to be completed within 9 months from start date.
The renovation will be of all 10 buildings and the community building – renovations will consist of replacing flooring, updating kitchens, updating baths and ventilation, update electrical wiring, upgrading exterior lighting, re-roofing, new paint on interior and exterior and 2 units will be converted to ADA compliant units.
Residents will be relocated on site and on a rotation basis. Residents will be moved into studio units for the temporary relocation.
Tenants are concerned about relocation costs and struggles w/ the actual physicality of it. Wants up front money for the cost of relocating and request temporary relocation into one bedroom and not a studio.
Tenants are concerned about the gardens planted and want the contractors to be careful.

Conclusions:
There are six studio buildings and four one bedroom buildings. The locations of three of the buildings require the use of much more stairs. One building has no stairs. The difference in square footage is 572. Building 10, a studio building has two vacant units. Temporary relocation to this building would be most feasible.
Relocation costs are reimbursable. PMMSB will look into up front monies to tenants. Project Management will look into relocation of tenants as part of the contract work.
Project Management will work with the contractors to minimize the disturbance of the plants on the property.

Action items

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<th>Person responsible</th>
<th>Deadline</th>
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<tr>
<td>AMP 46 /PMMSB/Tenants</td>
<td>05/01/2009</td>
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Agenda item: Transportation to residents of Hale Hauoli to attend the PHA public hearing  
Presenter: Tenants
Discussion:
Tenants requested if some type of transportation services could be provided to the residents of Hale Hauoli to attend the PHA public hearing in Kona. Tenants were told that Coordinated Services located on-site at Hale Hauoli could not provide this service.

Conclusions: Will see if Coordinated Services are able to provide the transportation w/ their vans.

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<th>Action items</th>
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<tr>
<td>✓ Inquire with Coordinated Services.</td>
<td>Clarissa Hosino</td>
<td>05/01/2009</td>
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Agenda item: Guest Permits

Discussion:
Tenants were concerned about guest permits and how they were to obtain the permits.

Conclusions: Contact the office if they expect guests to stay for periods longer than 1 night.

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<th>Action items</th>
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<tr>
<td>✓ No action needed</td>
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Other Information

Special notes:
Tenants are to expect an upcoming 5year PHA plan and can request it from the Management Office.