**HAWAII PUBLIC HOUSING AUTHORITY**
**NOTICE OF MEETING**
**ANNUAL BOARD OF DIRECTORS MEETING**
**July 16, 2009**
**9:00 a.m.**
**1002 N. School Street, Bldg. E**
**Honolulu, Hawaii 96817**

# AGENDA

## I. CALL TO ORDER / ROLL CALL

## II. 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.

## III. ELECTION OF BOARD OFFICERS

A. Chairperson
B. Vice-Chair
C. Secretary

## IV. DECISION MAKING

A. To Adopt Board Resolution No. 18 Amending the By Laws of the Board of Directors, Paragraph 2 of Article VI, Section 1 Which Requires the Submission of an Annual Report at the Annual Meeting of the Board of Directors

## V. 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.