HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF REGULAR MEETING
July 16, 2009
11:00 a.m.
1002 N. School Street, Building "E"
Honolulu, Hawaii 96817

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

A. Regular Meeting, March 19, 2009
B. Executive Session Meeting , March 19, 2009

III. PUBLIC TESTIMONY

Public testimony on the agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, the Board may limit public testimony to three minutes.

IV. FOR INFORMATION

A. Update on the Status of the sale of the HHA Wilikina Apartments Project

The Board may go into executive Session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(8), and 103D-105 to discuss, deliberate or make a decision on information that must be kept confidential and section 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 sale of the HHA Wilikina Apartments Project.

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.