HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF REGULAR MEETING
September 17, 2008
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. Annual Meeting, July 16, 2009
B. Regular Meeting, July 16, 2009
C. Executive Session Meeting , July 16, 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 Deliberate Regarding Negotiations for the Sale of the Wilikina Apartments, located at 730 Wilikina Drive, Wahiawa, Hawaii

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 related to the sale of theWilikina Apartments.

B. Decision Making: To Appoint Sam Aiona as a HHA Wilkina Apartments Projects, Inc. Board Member

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.