HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
SPECIAL BOARD OF DIRECTORS MEETING
January 07, 2010
10:00 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, December 17, 2009
B. Executive Sessions, December 17, 2009

III. PUBLIC TESTIMONY

Public testimony on the 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. Interviewing of Candidates, Discussion, and Decision Making to Select an Executive Director Candidate to Fill an Anticipated Vacancy.

The Board may go into executive session pursuant to sections 92-4 and 92-5(a)(2), Hawaii Revised Statutes, to discuss the selection of an Executive Director, where matters of privacy are involved, and pursuant to section 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, as related to the selection of an Executive Director.

Meals may be served to Board members as an integral part of the Board meeting

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.