



LILIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.
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**REGULAR MEETING AGENDA
MONDAY, MAY 11, 2015
MA'EMA'E ELEMENTARY SCHOOL CAFETERIA
319 WYLLIE STREET
7:00 P.M. – 9:00 P.M.**

There is a ten-minute time limit on presentations and two (2) minutes on all other reports. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) minute per speaker and no speaker may comment more than twice on each subject. Those who interrupt another speaker are out of order and will not be allowed to comment.

PLEASE SILENCE ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

Reminder: Photographs will be taken during this meeting that may be posted on social media websites such as *Facebook* or *Twitter*. Please make it known if you do not wish to be included.

1. Call to Order: Chair, Robert Stubbs
2. Filling of Board Vacancies: There are three (3) vacancies — One (1) at large, one (1) in subdistrict 1, and one (1) in subdistrict 4. Residents interested in filling vacant board seats must bring a valid photo ID with their current address
3. Approval of Minutes: Monday, April 13, 2015 Regular Meeting Minutes; Saturday, April 4, 2015 Joint Special Meeting Minutes; Tuesday, April 28, 2015 Special Meeting Minutes
4. Board Business for Dale White's Three (3) Absences
5. Discussion and Review of Information Regarding a Proposed Hawaii Public Housing Authority (HPHA) Affordable Housing Project at Lanakila Avenue and School Street
6. Proposal of Actions by the Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14 Regarding The Proposed Hawaii Public Housing Authority Project at Lanakila Avenue and School Street
7. Treasurer's Report
8. The next regular meeting will be on **Monday, June 8, 2015** at 7:00 p.m. at the Ma'ema'e Elementary School Cafeteria.
9. Adjournment

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, Room 406, Honolulu, HI 96813; call 768-3710 or fax 768-3711 or visit www.honolulu.gov/nco
Anyone with questions about accommodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8:00 a.m. – 4:00 p.m. and at least 24 hours before the scheduled meeting.

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