

**HHA WILIKINA APARTMENTS PROJECT, INC.  
NOTICE OF MEETING  
ANNUAL BOARD OF DIRECTORS MEETING  
July 19, 2012  
11:45 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. Election of the Chair
- B. Election of the Vice-Chair
- C. Election of the Secretary

**IV. ADJOURNMENT**

**\*\* The meeting time is an approximation and will start immediately after the conclusion of the Hawaii Public Housing Authority's Annual Board of Directors 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.

MINUTES OF THE ANNUAL MEETING  
OF THE HHA WILIKINA APARTMENTS PROJECT, INC.  
HELD AT 1002 N. SCHOOL STREET, BUILDING E,  
HONOLULU, HAWAII 96817  
ON THURSDAY, JULY 19, 2012  
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the HHA Wilikina Apartments Project, Inc., met for their Regular Meeting at 1002 N. School Street, on Thursday, July 19, 2012 at 10:57 a.m.

The meeting was called to order by Secretary Godfrey and, on roll call, those present and absent were as follows:

**PRESENT:** Director Roger Godfrey, Secretary  
Director Jason Espero, Vice Chairperson  
Director David Gierlach  
Director Desiree Kihano  
Director Matilda Yoshioka  
  
Deputy Attorney General, Jennifer Sugita

**STAFF PRESENT:** Executive Director, Hakim Ouansafi  
Barbara Arashiro, Executive Assistant  
Clarence Allen, Fiscal Officer  
Taryn Chikamori, Secretary to the Board

**OTHERS:** Wilfredo Tungol, HPHA Board Member  
Debbie Shimizu, HPHA Board Member  
Trevor Tokishi, HPHA Board Member  
George Yokoyama, HPHA Board Member

**Proceedings:**

Secretary Godfrey declared a quorum present.

**Public Testimony**

With there being none Secretary Godfrey moved on with the next order of business.

**Election of Chairperson**

Director Kihano nominated Director Roger Godfrey as Chairperson. No further nominations, Secretary Godfrey closed the nominations.

**Director Godfrey accepted the nomination and was unanimously elected as Chairperson.**

**Election of Vice Chairperson**

Secretary Godfrey nominated Director Desiree Kihano for the Vice Chairperson. With no further nominations, Secretary Godfrey closed the nomination and called for the vote.

**Director Kihano accepted the nomination was unanimously elected as Vice Chairperson.**

**Election of Secretary**

Director Kihano nominated Director Jason Espero for Secretary. With no further nominations, Secretary Godfrey closed the nomination and called for the vote.

**Director Espero accepted the nomination and was unanimously elected as Secretary.**

There was no further business to discuss, Secretary Godfrey asked for a motion to adjourn the Annual Meeting.

**Director Kihano moved to adjourn the meeting.**

The meeting was adjourned at 11:05 a.m.

**MINUTES CERTIFICATION**

Minutes Prepared by:

Taryn S. Chikamori  
Taryn Chikamori  
Secretary to the Board/Recording Secretary

AUG 15 2013

Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 15, 2013: [  ] As Presented [  ] As Amended

Matilda Yoshioka  
Matilda Yoshioka  
Director/Board Secretary

AUG 15 2013

Date