

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
ANNUAL BOARD OF DIRECTORS MEETING  
July 19, 2012  
11:30 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 Regular Monthly 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.

HAWAII PUBLIC HOUSING AUTHORITY  
MINUTES OF THE ANNUAL MEETING  
HELD AT 1002 NORTH 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 Hawaii Public Housing Authority met for their Annual Board Meeting at 1002 North School Street, on Thursday, July 19, 2012 at 10:54 a.m.

The meeting was called to order by Chairperson David Gierlach and on roll call, those present were as follows:

**PRESENT:** Director David Gierlach, Chairperson  
Director Jason Espero, Secretary  
Director Roger Godfrey  
Director Desiree Kihano  
Director Trevor Tokishi  
Designee Wilfredo Tungol  
Director George Yokoyama  
  
Executive Director, Hakim Ouansafi  
Deputy Attorney General, Jennifer Sugita

**EXCUSED:** Director Matilda Yoshioka, Vice-Chair

**STAFF PRESENT:** Barbara Arashiro, Executive Assistant  
Clarence Allen, Acting Chief Financial Management Advisor  
Taryn Chikamori, Secretary to the Board

**OTHERS:** None

**Proceedings:**

Chairperson Gierlach declared a quorum present.

**Public Testimony**

With there being none, Chairperson Gierlach moved on with the next order of business.

### **Election of Chairperson**

Director Kihano nominated Director David Gierlach. With no further nominations, Chairperson Gierlach closed the nominations and called for the vote.

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

### **Election of Vice Chairperson**

Director Kihano nominated Director Matilda Yoshioka for the Vice Chairperson. With no further nominations, Chairperson Gierlach closed the nomination and called for the vote.

**Director Yoshioka was unanimously elected as Vice Chairperson.**

### **Election of Secretary**

Director Kihano nominated Director Jason Espero for Secretary. With no further nominations, Chairperson Gierlach 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, Chairperson Gierlach asked for a motion to adjourn the Annual Meeting.

**Director Kihano moved and Director Tokishi seconded.**

The meeting was adjourned at 10:57 a.m.

**MINUTES CERTIFICATION**

Minutes Prepared by:

Taryn T. Chikamori  
Taryn T. Chikamori  
Secretary to the Board

AUG 16 2012  
Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 16, 2012.

Jason Espero  
Jason Espero  
Director/Board Secretary

AUG 16 2012  
Date