

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
ANNUAL BOARD OF DIRECTORS MEETING  
August 21, 2014  
9:00 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 per agenda item.

**III. ELECTION OF BOARD OFFICERS**

- A. Election of the Chair
- B. Election of the Vice-Chair
- C. Election of the Secretary

**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.

HAWAII PUBLIC HOUSING AUTHORITY  
MINUTES OF THE ANNUAL MEETING  
HELD AT 1002 NORTH SCHOOL STREET, BUILDING E,  
HONOLULU, HAWAII 96817  
ON THURSDAY, AUGUST 21, 2014  
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority held an Annual Board Meeting at 1002 North School Street, on Thursday, August 21, 2014 at 9:00 a.m. Chairperson Gierlach called the meeting to order. Those present were as follows:

**PRESENT:** Director David Gierlach, Chairperson  
Director Jason Espero, Secretary  
Director Gilbert De Motta  
Director Myoung Oh  
Director Debbie Shimizu  
Director Sheri Tanaka  
  
Deputy Attorney General, Jennifer Sugita

**EXCUSED:** Designee Barbara Yamashita

**STAFF PRESENT:** Hakim Ouansafi, Executive Director  
Barbara Arashiro, Executive Assistant  
Chong Gu, Chief Financial Management Advisor  
Kiriko Oishi, Chief Compliance Officer  
Becky Choi, State Housing Development Administrator  
Dawn Takeuchi Apuna, Chief Planner  
Joanna Renken, Acting Public Housing Supervisor VI  
Renee Blondin-Nip, Hearings Officer  
Gary Nakatsu, Data Processing Supervisor  
Rick Sogawa, Contracts & Procurement Officer  
Clarence Allen, Fiscal Officer  
Stephanie Fo, Section 8 Branch Chief  
Rochelle Akamine, Resident Services Program Specialist  
Sam Liu, Property Management Specialist  
Gail Lee, AMP 31 Manager  
Taryn Chikamori, Secretary to the Board

**OTHERS PRESENT (and signing in as):**  
William Cunningham, Ameresco  
Siitia Crichton, Kalihi Valley Homes resident

Ui Goods, Medical Legal Partnership  
Pat Kamalu, Kalihi Valley Homes resident  
Sandra Menzsa, Kalihi Valley Homes resident  
David Moakley, Ameresco  
Saininia Paita, Kalihi Valley Homes resident  
Macia Pato, Kalihi Valley Homes resident  
Noheilani Tauefa, Kalihi Valley Homes resident  
Penelope Tukinaka, Kalihi Valley Homes resident

### **Proceedings:**

Chairperson Gierlach declared a quorum present.

### **Public Testimony**

Chairperson Gierlach asked if there was any other public testimony. There being none, Chairperson Gierlach moved on with the next order of business.

### **Election of Chairperson**

Director Espero nominated Director Gierlach. With no further nominations, Chairperson Gierlach moved to close the nominations. Director Gierlach accepted the nomination of Chairperson.

**Director Gierlach was unanimously elected as Chairperson.**

### **Election of Vice Chairperson**

Director Shimizu nominated Director Espero for the Vice Chairperson. With no further nominations, Chairperson Gierlach moved to close the nominations. Director Espero accepted the nomination of Vice Chairperson.

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

### **Election of Secretary**

Chairperson Gierlach nominated Director Oh for Secretary. With no further nominations, Chairperson Gierlach moved to close the nominations. Director Oh accepted the nomination for Secretary.

**Director Oh was unanimously elected as Secretary.**

**Adjournment**

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

**Director Espero moved,**

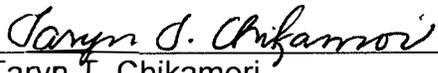
To adjourn the Annual Hawaii Public Housing Authority Board meeting.

The motion was unanimously approved.

The meeting was adjourned at 9:04 a.m.

**MINUTES CERTIFICATION**

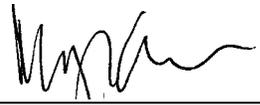
Minutes Prepared by:

  
Taryn T. Chikamori  
Secretary to the Board

OCT 28 2014

Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on October 28, 2014: [ ] As Presented [ ] As Amended

  
Myoung Oh  
Director/Board Secretary

OCT 28 2014

Date