

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
1002 North School Street, Building E  
Honolulu, Hawaii 96817**

**July 17, 2014  
9:00 a.m.**

**AGENDA**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

- A. Regular Meeting Minutes, June 19, 2014 (**Pages 1-7**)
- B. Executive Session Minutes, June 19, 2014 (not for public release)
- C. Executive Session Minutes, April 17, 2014 (not for public release)
- D. Executive Session Minutes, March 20, 2014 (not for public release)

**III. PUBLIC TESTIMONY**

Public testimony on any item relevant to this agenda 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. FOR ACTION**

- A. Motion: To Adopt Board Resolution No. 67 Expressing Appreciation to Trevor Tokishi (**Pages 8-9**)
- B. Motion: To Adopt Board Resolution No. 68 Expressing Appreciation to Sheri Tanaka (**Pages 10-11**)
- C. Motion: To Reappoint Stanley Young to the Oahu Eviction Board and as a Floating Board Member for an additional Two-Year Term Expiring on July 15, 2016 and Arleila Andrade to the Kona Eviction Board for an additional Two-Year Term Expiring on September 31, 2016 (**Pages 12-17**)
- D. Motion: To Ratify the Executive Director's Action to Execute a Housing Conciliation Agreement in William Hoshijo, as Executive Director of the Hawaii Civil Rights Commission on behalf of the Complaint filed by Emily Collins v. State of Hawaii, Department of Human Services, Hawaii Public Housing Authority (HCRC No. RE-WH-0881; HUD No. 09-10-1001-

8)(Amended) and Take All Actions Necessary to Carry Out the Agreement  
**(Pages 18-23)**

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to the Housing Conciliation Agreement in William Hoshijo, as Executive Director of the Hawaii Civil Rights Commission on behalf of the Complaint filed by Emily Collins v. State of Hawaii, Department of Human Services, Hawaii Public Housing Authority (HCRC No. RE-WH-0881; HUD No. 09-10-1001-8)(Amended)

- E. Motion: To Adopt Proposed Changes to the Hawaii Public Housing Authority's Admissions and Continued Occupancy Policy for Federally Assisted Low Income Public Housing, Chapter 17-2028, Federally Assisted Public Housing Projects, Chapter 15-186, State-Aided Elderly Public Housing Projects, and Chapter 15-193, State-Aided Family Public Housing Projects, Hawaii Administrative Rules, Regarding the No Smoking Policy, subject to the Department of the Attorney General's Review **(Pages 24-42)**

- F. Motion: To Approve Settlement of *Kolio, et al. v. State of Hawaii, Hawaii Public Housing Authority (Civil No. 11-1-0795-04)*, and to Authorize the Executive Director to Execute a Settlement and Release Agreement on behalf of the Hawaii Public Housing Authority **(Page 43)**

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to *Kolio, et al. v. State of Hawaii, Hawaii Public Housing Authority; Civil No. 11-1-0795-04*)

## V. REPORTS

- A. Executive Director's Report Highlights: **(Pages 44-88)**
- Property Management and Maintenance Services Branch
  - Occupancy and Rent Collection Status
  - Section 8 Lease up Status
  - Design and Construction Project Updates
  - Contracts Executed During June 2014

## VI. FOR DISCUSSION/INFORMATION

- A. For Discussion: Concerns Related to Personnel and Security Issues at Kalihi Valley Homes (**Page 89**)

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) to consider the evaluation of personnel where considerations of matters affecting privacy will be involved, and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to Personnel and Security Issues at Kalihi Valley Homes

- B. For Discussion: Hawaii Public Housing Authority's Policy on Rent Collection/Delinquencies (**Page 90**)

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Taryn Chikamori at (808) 832-4690 by close of business two days prior to the meeting date. Meals will be served to the Board and support staff as an integral part of the meeting.

HAWAII PUBLIC HOUSING AUTHORITY  
MINUTES OF THE REGULAR MEETING  
HELD AT 1002 NORTH SCHOOL STREET, BUILDING E  
HONOLULU, HAWAII 96817  
ON THURSDAY, JULY 17, 2014  
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority held a Regular Board Meeting at 1002 North School Street, on Thursday, July 17, 2014 at 9:06 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  
Designee Barbara Yamashita  
  
Deputy Attorney General, Jennifer Sugita  
Deputy Attorney General, John Wong

**EXCUSED:** NONE

**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  
Joanna Renken, Acting Public Housing Supervisor VI  
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  
Sharolyn Josiah, AMP 31 Secretary  
Taryn Chikamori, Secretary to the Board

**OTHERS PRESENT (and signing in as):**  
Susana Anderson, former Kalihi Valley Homes resident  
David Bohn, Laiola Housing resident  
Jake Etuale, Mayor Wright Homes resident  
Alovale Etuale, Mayor Wright Homes resident  
Efta Ichita, Kalihi Valley Homes resident  
Lesieli Laloulou, Kuhio Park Terrace resident

Christian Rosokow, former Kalihi Valley Homes resident  
Noheilani Tauafa, Kalihi Valley Homes resident  
Iolina Tautalatasi, Kalihi Valley Homes resident  
Natisha Tautalatasi, private resident  
Tialei Tautalatasi, Kalihi Valley Homes resident  
June Tauefa-Tiapula, Lanakila Homes resident  
Penelope Tukimaka, Kalihi Valley Homes resident  
Deborah Vieau, Kalihi Valley Homes resident  
Jesse Wu, U.S. Department of Housing and Urban Development

**Proceedings:**

Chairperson Gierlach declared a quorum present.

**Approval of Minutes:**

**Director De Motta moved,**

**To approve the Regular Meeting Minutes of June 19, 2014.**

Executive Assistant Arashiro requested that on page 2 under "For Discussion" the word "unqualified" in the second sentence of the first paragraph be replaced with "...were unmodified and one was qualified ..."

The minutes were unanimously approved as amended.

**Public Testimony:**

David Bohn, resident of Laiola, commended the Board for passing the no smoking rule. He reported that the vents at Laiola have not been working for over 12 years and the smoke alarms have not been working for over 10 years. He stated that he has been asking for the vents and fire alarms to be repaired.

Chairperson Gierlach stated that management will do an investigation and provide an update at the next Board meeting.

Meki William, Kalihi Valley Homes resident, stated that his son Matthew William was beat up by the security guards. He submitted the evidence for his grievance hearing, but feels that his family is being discriminated against.

Noheilani Tauafa, Kalihi Valley Homes resident, stated that there is corruption and discrimination from the security guards at Kalihi Valley Homes. She stated that management is threatening Micronesian families with deportation. She stated that

management does not handle complaints and requests for reasonable accommodations in a timely fashion. She stated that security guards harass tenants, their visitors, and children as young as 8 years old. She also asked why security guards were weed whacking right before the site inspection.

Natisha Tautalatasi, private resident, stated that her mother and her 4 children are residents of Kalihi Valley Homes (KVH). She commented that the management is unfair and unprofessional. She stated there was an incident with the security guards and when she took her concern to management, management responded that "it is not up for discussion". She stated that management does not have their paperwork in order because after the incident, the Honolulu Police Department (HPD) was told that her children were not residents and were woken up and escorted off the property. She stated the manager called her the next day and informed her that her children are residents and are allowed back on the property. She stated there was no apology or remorse. She stated that the KVH residents are afraid of the security guards.

Christian Rosokow, former Kalihi Valley Homes resident, stated he was evicted because his 25 year old son was caught vandalizing property. He stated that he feels because his son is an adult, only his son should have been evicted. He stated that the reason his son was vandalizing property is because his son scolded a guy for "peeing" by their unit and the guy chased his son with a weapon.

Penelope Tukimaka, Kalihi Valley Homes resident, stated that management at KVH cause anxiety and grief for the tenants. She stated that Ms. Gail Lee should be removed as the manager at KVH. She stated that Ms. Lee may look good on paper, but she does not look out for the needs of the tenants. She asks tenants to volunteer and if they do not, she calls them selfish and threatens them. She also stated that management has broken the Health Insurance Portability and Accountability Act (HIPAA) and confidentially.

Efta Ichita, Kalihi Valley Homes resident, stated that he was an employee at KVH for 4 years and his contract has not been renewed.

Lesieli Laloulu, Kuhio Park Terrace resident, stated that she is here on behalf of her sister, Mele Manu, because Ms. Lee threatened to evict her sister if she testified or made a complaint. Her nephew is not a resident of KVH and was asked to leave the property. As he was leaving the property, the KVH security guards brought him back on the property and beat him up. The next day she and her 17 year old son went to KVH to talk to the security guards and as her son got out of the car the security guards "called him out." She said her sister lives in fear.

Susana Anderson, former Kalihi Valley Homes resident, stated she was evicted because boys from Kuhio Park Terrace (KPT) wanted to mob her son. One of the boys even cracked one of her windows. She reported that Ms. Lee stated that they were being evicted because they are bringing trouble to KVH. She stated the security guards are the ones who let the boys on the property. She also stated that Mr. Malcolm Liwai

called her a name and her son defended her, and then she started to receive violation after violation. She stated that Ms. Lee trespassed her husband and her children from the property. She stated she contacted Ms. Melissa Chee of the Ombudsman's office, who stated that there was no trespass on record for her husband and children. The next day her daughter came to visit and security let her on the property. After a few hours, her daughter was arrested for trespassing. She also stated that the security guards look in their windows and beats up children.

June Tauefa-Tiapula, Puahala Homes resident, stated that her family used to live at KVH and just before graduation her son was beaten up by security. She stated that management will not allow them to tell their side of the story. She stated that management and security should be removed from the property.

Jake Etuale, Mayor Wright Homes resident and former KVH tenant, stated that Ms. Lee promised if he moved off the property he would get his job back. He has not received his job back. He stated he still has family that lives on the property. He reported that Ms. Lee trespassed him and his wife because they caused trouble and for failing to return the house key and mail key. He stated that the keys were returned because they know that if they didn't return the keys they would get charged on their rent bill. He stated Executive Director Ouansafi removed the trespass.

Alovale Etuale, Mayor Wrights Homes resident and former KVH tenant, stated that Ms. Lee is mean and doesn't treat everyone fairly. She stated that Ms. Lee always takes the security guards' side. She stated she spoke to Ms. Renken about the trespass and was told she would get back to her within 7 days and she still has not had a response.

Deborah Vieau, Kalihi Valley Elementary School volunteer, she stated that she was with the Anderson and Etuale families when they spoke to Ms. Renken. She stated she called Ms. Chee informed them that there is no trespass warning on the Etuale family. Ms. Lee is putting up gates and blocking access to the bus stop. Ms. Lee told her to walk on the road to get to the bus stop.

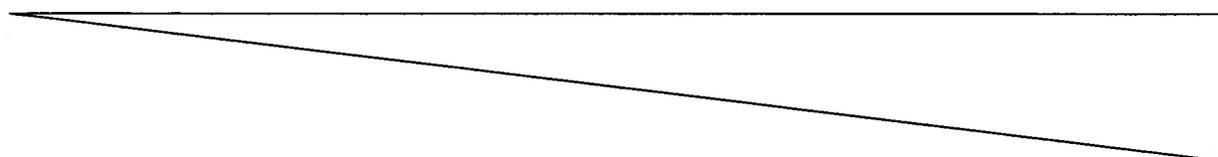
Chairperson Gierlach stated that their concerns are heard and Executive Director Ouansafi and his staff will investigate the concerns.

**For Action:**

**Director De Motta moved,**

To Adopt Board Resolution No. 67 Expressing Appreciation to Trevor Tokishi.

The motion was unanimously approved.



**RESOLUTION NO.67  
HAWAII PUBLIC HOUSING AUTHORITY**

**EXPRESSING APPRECIATION TO DIRECTOR TREVOR TOKISHI**

**WHEREAS**, Director Trevor Tokishi is an active member of the Hawaii Public Housing Authority's (HPHA) Board of Directors; and

**WHEREAS**, as the Chief Executive Officer and President of the Valley Isle Community FCU on Maui, Director Tokishi brought with him a wealth of business and finance experience which was reflected in his thoughtful inquiries, discussions and decisions at the Board level; and

**WHEREAS**, Director Tokishi worked tirelessly to improve services and programs for the families in the HPHA's programs; and

**WHEREAS**, Director Tokishi has been instrumental in resolving policy issues, serving on numerous finance task force committees; and

**WHEREAS**, in his role as a Board member, Director Tokishi was particularly interested in accurate and timely financial reporting; resolution of single audit findings; and in increased accountability at all levels; and

**WHEREAS**, the HPHA's Board of Directors hold Director Tokishi in the highest personal regard.

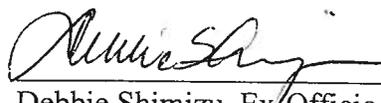
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Hawaii Public Housing Authority adopt Resolution No.67 Expressing Appreciation to Director Trevor Tokishi on this 17th day of July 2014 for his dedicated services to the Hawaii Public Housing Authority and the State of Hawaii;

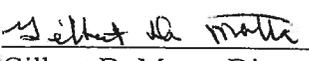
**AND, BE IT FURTHER RESOLVED** that a copy of this resolution be transmitted to Director Trevor Tokishi reflecting sincere appreciation of the Board for his contributions to the Hawaii Public Housing Authority, and the citizens of the State of Hawaii.

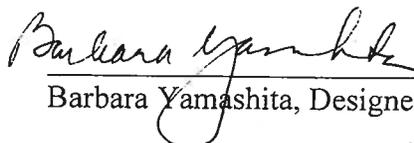
  
\_\_\_\_\_  
David Gierlach, Chairperson

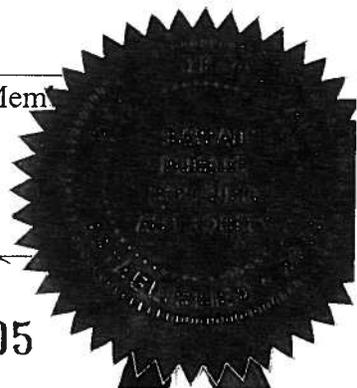
  
\_\_\_\_\_  
Myoung Oh, Director

  
\_\_\_\_\_  
Jason T. Espero, Secretary

  
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Debbie Shimizu, Ex-Officio Member

  
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Gilbert DeMotta, Director

  
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Barbara Yamashita, Designee

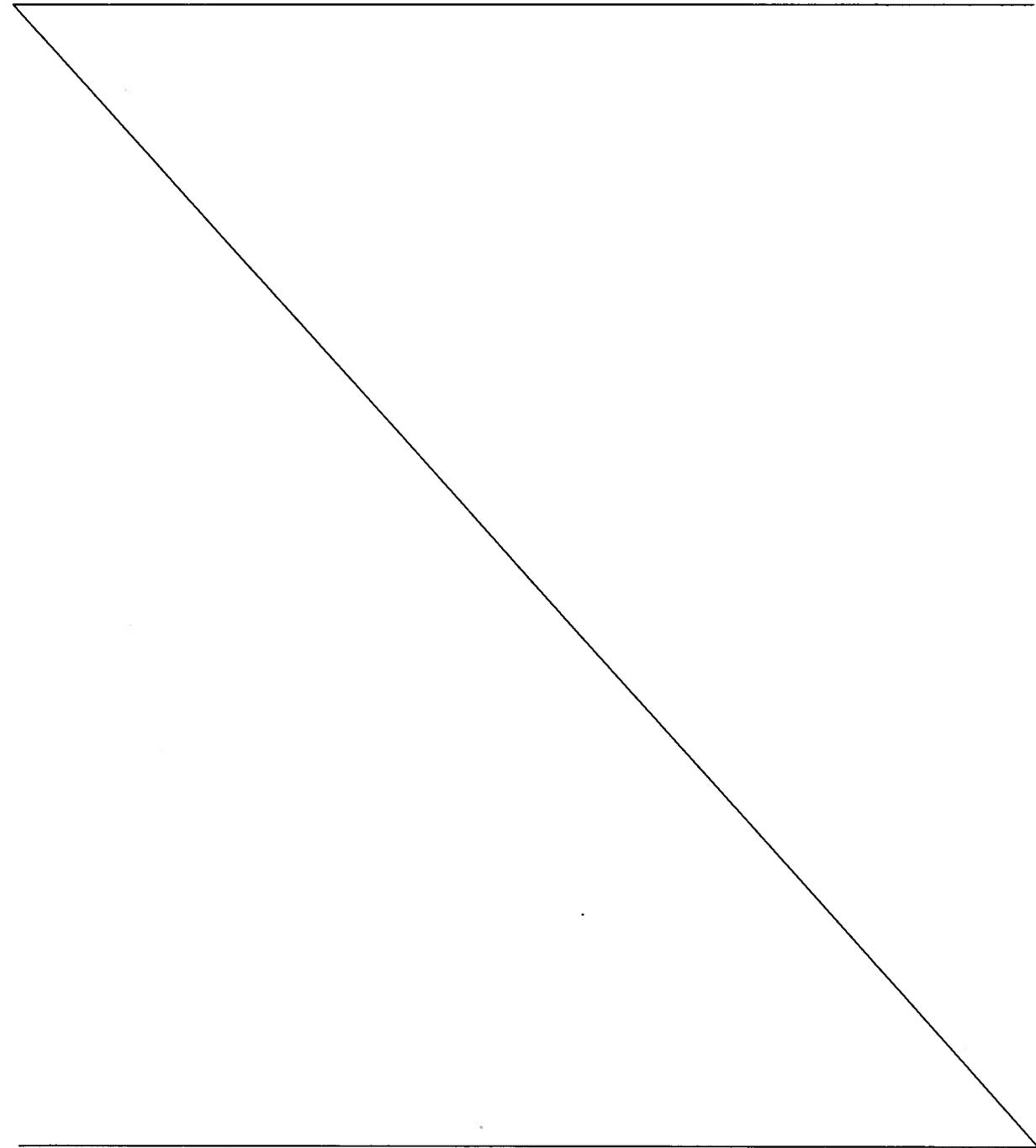


**For Action:**

**Director De Motta moved,**

To Adopt Board Resolution No. 68 Expressing Appreciation to Sheri Tanaka.

The motion was unanimously approved.



**RESOLUTION NO.68  
HAWAII PUBLIC HOUSING AUTHORITY**

**EXPRESSING APPRECIATION TO DIRECTOR SHERI TANAKA**

**WHEREAS**, Director Sheri Tanaka is an active member of the Hawaii Public Housing Authority's (HPHA) Board of Directors; and

**WHEREAS**, as an attorney at the Law Office of Sheri J. Tanaka, Director Tanaka brought with her a wealth of experience in corporate law, business litigation, construction litigation, labor law, personal injury law and real estate law; and

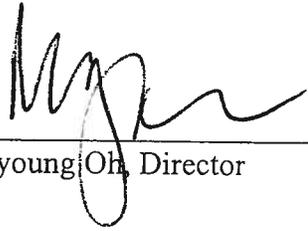
**WHEREAS**, even during her short tenure, Director Tanaka's desire to improve services and programs was reflected in her thoughtful inquiries, discussions and decisions at the Board level; and

**WHEREAS**, the HPHA's Board of Directors hold Director Tanaka in the highest personal regard.

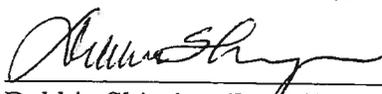
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Hawaii Public Housing Authority adopt Resolution No.68 Expressing Appreciation to Director Sheri Tanaka on this 17th day of July 2014 for her dedicated services to the Hawaii Public Housing Authority and the State of Hawaii;

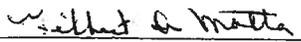
**AND, BE IT FURTHER RESOLVED** that a copy of this resolution be transmitted to Director Sheri Tanaka reflecting sincere appreciation of the Board for her contributions to the Hawaii Public Housing Authority, and the citizens of the State of Hawaii.

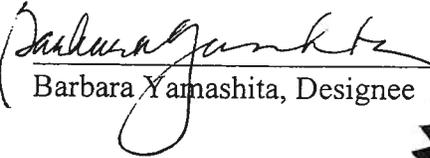
  
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David Gierlach, Chairperson

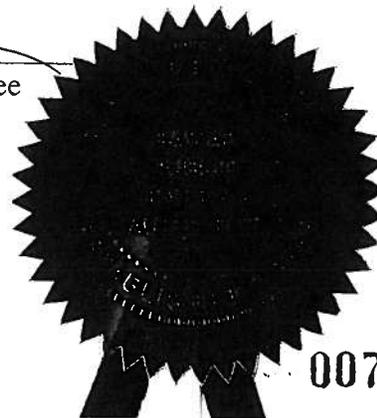
  
\_\_\_\_\_  
Myoung Oh, Director

  
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Jason T. Espero, Secretary

  
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Debbie Shimizu, Ex-Officio Member

  
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Gilbert De Motta, Director

  
\_\_\_\_\_  
Barbara Yamashita, Designee



**For Action:**

**Director Yamashita moved,**

To Reappoint Stanley Young to the Oahu Eviction Board and as a Floating Board Member for an additional Two-Year Term Expiring on July 15, 2016 and Arleila Andrade to the Kona Eviction Board for an additional Two-Year Term Expiring on September 31, 2016.

The motion was unanimously approved.

**For Action:**

**Director Oh moved,**

To Ratify the Executive Director's Action to Execute a Housing Conciliation Agreement in William Hoshijo, as Executive Director of the Hawaii Civil Rights Commission on behalf of the Complaint filed by Emily Collins v. State of Hawaii, Department of Human Services, Hawaii Public Housing Authority (HCRC No. RE-WH-0881; HUD No. 09-10-1001-8)(Amended) and Take All Actions Necessary to Carry Out the Agreement.

Executive Director Ouansafi stated that this is a case that happened before his time and is regarding a reasonable accommodation. He stated if there are questions the Board can go into Executive Session.

Chairperson Gierlach deferred the motion until Executive Session.

**For Action:**

Chairperson Gierlach stated that the motion to adopt proposed changes to the Hawaii Public Housing Authority's Admissions and Continued Occupancy Policy for Federally assisted low income public housing, Chapter 17-2028, federally assisted public housing projects, Chapter 15-186, state-aided elderly public housing projects, and Chapter 15-193, state-aided family public housing projects, Hawaii Administrative Rules, regarding the no smoking policy, subject to the Department of the Attorney General's Review needs to be amended.

Ms. Jennifer Sugita stated that there was a recent law change and the agenda item is not specific enough to meet the amended law. She stated the Chapter 17-2028, Federally Assisted Public Housing Projects, Chapter 15-186, State-Aided Elderly Public Housing Projects, and Chapter 15-193, State-Aided Family Public Housing Projects, Hawaii Administrative Rules, Regarding the No Smoking Policy, subject to the Department of the Attorney General's Review should be stricken and taken up at next

month's meeting, but the Admissions and Continued Occupancy Policy (ACOP) can be adopted today.

Chairperson Gierlach asked the staff if the entire motion is deferred will there be any problems. Executive Director Ouansafi responded that the motion can be deferred.

The motion was unanimously deferred.

**For Action:**

To Approve Settlement of *Kolio, et al. v. State of Hawaii, Hawaii Public Housing Authority (Civil No. 11-1-0795-04)*, and to Authorize the Executive Director to Execute a Settlement and Release Agreement on behalf of the Hawaii Public Housing Authority was deferred until Executive Session.

**Executive Director's Report:**

- Executive Director Ouansafi stated that occupancy is stable at 97% or higher. The Hawaii Public Housing Authority (HPHA) is now working on putting families in the right size unit.
- Executive Director Ouansafi stated that approximately \$90 million has been obligated and no funds will lapse. He commended the Construction Management Branch (CMB) and the Contracts and Procurement Office (CPO) for obligating all the funds.
- Executive Director Ouansafi stated that the delinquencies have been reduced to approximately \$460,000; which includes about 528 families.
- Executive Director Ouansafi stated that modernization of the elevators for the federal public housing properties has been completed.
- Executive Director Ouansafi stated that the Fiscal Management Office (FMO) is working hard closing the fiscal year and to address the findings from the previous audit.
- Executive Director Ouansafi stated that all new employees have attended the Fair Housing training.
- Executive Director Ouansafi stated the HPHA will meet the Choice Neighborhood Initiative (CNI) grant application deadline.
- Executive Director Ouansafi stated that a Request for Qualifications (RFQ) has gone out for the Mayor Wright Homes redevelopment. Once a master developer is

chosen the HPHA will have to seek input from the community on the proposed redevelopment.

- Executive Director Ouansafi stated that the eviction rate remains the same as the previous six or seven years.
- Executive Director Ouansafi reported that the computer software that was installed continues to have issues. The HPHA is working closely with the software contractor on resolving the issues. The HPHA increased the contract hours to help train staff and to work out the issues.
- Executive Director Ouansafi reported Section 8 expended 98% of the funds which is close to \$2 million.
- Director Espero asked when the due date is for the RFQ for Mayor Wright Homes. Executive Director Ouansafi responded that the due date is August 27<sup>th</sup> and it will take about 6 weeks to review the RFQ's.
- Director De Motta asked if the person whose patio is overhanging the Lanakila property going to remove the patio. Executive Director Ouansafi stated that the person asked to buy the HPHA's land or to have HPHA buy his house. The HPHA responded that the HPHA is not in a position to sell any land or purchase his house. Executive Director Ouansafi stated that a letter is being drafted asking him to remove the patio.

Director De Motta stated he spoke to a supervisor with the County of Hawaii and he informed him that because the person did not have a permit the person needs to remove the patio.

Director Espero asked if there is a way to filter the complaints. He suggested that tenants be informed of the grievance procedures and that the tenants receive a formal response. Executive Director Ouansafi responded that there is no discrimination and that there is a process. He stated that the pool of grievance hearing officers includes staff and that there are rulings for both management and for the tenants. HPHA staff do not sit on the Eviction Board and the Eviction Board hears both sides of the story before making a ruling. Executive Director Ouansafi stated that every complaint is investigated.

### **Executive Session:**

**Director Yamashita moved at 10:15 a.m.,**

**To go into Executive Session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and**

issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to:

1. Executive Session Minutes of March 20, 2014, April 17, 2014, and June 19, 2014; and
2. To Ratify the Executive Director's Action to Execute a Housing Conciliation Agreement in William Hoshijo, as Executive Director of the Hawaii Civil Rights Commission on behalf of the Complaint filed by Emily Collins v. State of Hawaii, Department of Human Services, Hawaii Public Housing Authority (HCRC No. RE-WH-0881; HUD No. 09-10-1001-8)(Amended) and Take All Actions Necessary to Carry Out the Agreement; and
3. To Approve Settlement of *Kolio, et al. v. State of Hawaii, Hawaii Public Housing Authority (Civil No. 11-1-0795-04)*, and to Authorize the Executive Director to Execute a Settlement and Release Agreement on behalf of the Hawaii Public Housing Authority
4. Concerns Related to Personnel and Security Issues at Kalihi Valley Homes

The motion was unanimously approved.

The Board reconvened from Executive Session at 11:19 a.m.

**For Action:**

Director Yamashita moved,

To Ratify the Executive Director's Action to Execute a Housing Conciliation Agreement in William Hoshijo, as Executive Director of the Hawaii Civil Rights Commission on behalf of the Complaint filed by Emily Collins v. State of Hawaii, Department of Human Services, Hawaii Public Housing Authority (HCRC No. RE-WH-0881; HUD No. 09-10-1001-8)(Amended) and Take All Actions Necessary to Carry Out the Agreement.

The motion was unanimously approved.

**For Action:**

**Director Yamashita moved,**

**To Approve Settlement of *Kolio, et al. v. State of Hawaii, Hawaii Public Housing Authority (Civil No. 11-1-0795-04)*, and to Authorize the Executive Director to Execute a Settlement and Release Agreement on behalf of the Hawaii Public Housing Authority.**

The motion was unanimously approved.

Chairperson Gierlach reported that the Board discussed 1) the Executive Session Minutes of March 20, 2014, April 17, 2014, and June 19, 2014; 2) to ratify the Executive Director's action to execute a housing conciliation agreement in William Hoshijo, as Executive Director of the Hawaii Civil Rights Commission on behalf of the complaint filed by Emily Collins v. State of Hawaii, Department of Human Services, Hawaii Public Housing Authority (HCRC No. RE-WH-0881; HUD No. 09-10-1001-8)(Amended) and take all actions necessary to carry out the agreement; 3) to approve settlement of *Kolio, et al. v. State of Hawaii, Hawaii Public Housing Authority (Civil No. 11-1-0795-04)*, and to authorize the Executive Director to execute a settlement and release agreement on behalf of the Hawaii Public Housing Authority; and 4) concerns related to personnel and security issues at Kalihi Valley Homes.

**Adjournment:**

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

**Director Yamashita moved,**

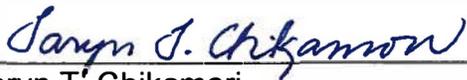
To adjourn the Regular Hawaii Public Housing Authority Board meeting.

The motion was unanimously approved.

The meeting was adjourned at 11:20 a.m.

**MINUTES CERTIFICATION**

Minutes Prepared by:

  
Taryn T. Chikamori  
Secretary to the Board

AUG 21 2014

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Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 21, 2014: [ ] As Presented [ ] As Amended

  
Jason Espero  
Director/Board Secretary

AUG 21 2014

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Date