

**HHA WILIKINA APARTMENTS PROJECT, INC.  
NOTICE OF MEETING  
ANNUAL BOARD OF DIRECTORS MEETING  
August 20, 2015  
9:15 a.m. \*\*  
1002 N. School Street, Building A Boardroom  
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

**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 which starts at 9:00 am.**

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) 832-4694 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, AUGUST 20, 2015  
IN THE COUNTY OF HONOLULU, STATE OF HAWAII**

The Board of Directors of the HHA Wilikina Apartments Project, Inc., met for their Annual Meeting at 1002 N. School Street, on Thursday, August 20, 2015 at 9:35 a.m. Secretary Espero called the meeting was called to order and declared that a quorum was present. Those present were as follows:

**PRESENT:** Director Jason Espero, Secretary  
Designee Pankaj Bhanot  
Director Elizabeth Kim  
Director Alena Medeiros  
Director Myoung Oh  
Director Pono Shim  
  
Deputy Attorney General, Jennifer Sugita

**EXCUSED:** None

**STAFF PRESENT:** Hakim Ouansafi, Executive Director  
Barbara Arashiro, Executive Assistant  
Chong Gu, Chief Financial Management Advisor  
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  
Dean Sakata, Housing Development Specialist  
Maricar Campos, Property Management Specialist  
Kau'i Martinez, Resident Services Program Specialist  
Taryn Chikamori, Secretary to the Board

**OTHERS PRESENT (and signing in as):**  
Augafa Ene, Mayor Wrights Homes resident  
Fetu Kolio, private resident  
Uilani Goods, Medical-Legal Partnership for Children in Hawaii  
Roy Nakamura, Kalakaua Homes resident  
James Tuquero, Kalakaua Homes resident  
Jesse Wu, U.S. Department of Housing and Urban Development

### **Proceedings:**

Secretary Espero declared a quorum present.

### **Public Testimony**

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

### **Election of Chairperson**

Director Medeiros moved,

**To Open up Nominations for Chairperson for the HHA Wilikina Apartments Project, Inc.**

Director Shim nominated Director Espero for Chairperson. Director Espero accepted the nomination of Chairperson. With no further nominations, Secretary Espero closed the nominations.

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

### **Election of Vice Chairperson**

Designee Bhanot moved,

**To Open up Nominations for Vice Chairperson for the HHA Wilikina Apartments Project, Inc.**

Designee Bhanot nominated Director Kim for the Vice Chairperson. Director Kim accepted the nomination of Vice Chairperson. With no further nominations, Secretary Espero closed the nominations.

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

### **Election of Secretary**

Designee Bhanot moved,

**To Open up Nominations for Secretary HHA Wilikina Apartments Project, Inc.**

Chair Espero nominated Director Oh for Secretary. Director Oh accepted the nomination for Secretary. With no further nominations, Chair Espero closed the nominations.

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

**Adjournment**

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

**Designee Bhanot moved,**

**To adjourn the Annual HHA Wilikina Apartments Project, Inc., Board meeting.**

The motion was unanimously approved.

The meeting was adjourned at approximately 9:38 a.m.

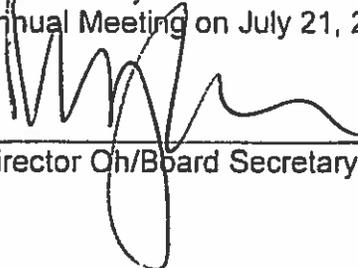
**MINUTES CERTIFICATION**

Minutes Prepared by:

  
\_\_\_\_\_  
Jonessa Burns  
Secretary to the Board

07/21/14  
\_\_\_\_\_  
Date

Approved by the HHA Wilikina Apartments Project, Inc. Board of Directors at their Annual Meeting on July 21, 2016: [ ] As Presented [ ] As Amended

  
\_\_\_\_\_  
Director Oh/Board Secretary

7/21/14  
\_\_\_\_\_  
Date