

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
BOARD OF DIRECTORS SPECIAL MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
April 12, 2016
2:00 p.m.**

AGENDA

I. CALL TO ORDER/ESTABLISHING QUORUM

II. 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 per agenda item.

III. FOR ACTION

- A. **MOTION:** To Approve the Hawaii Public Housing Authority's Annual Public Housing Agency Plan for the Fiscal Year Beginning July 1, 2016 to June 30, 2017, and to Authorize the Executive Director to Take Required Actions to Submit the Approved Plan to the U.S. Department Of Housing and Urban Development

(Note that the HPHA's Board of Directors may call for a recess during the course of the meeting in the event that HPHA Management is requested to appear before the Legislature and reconvene at a later time to be announced at the meeting.)

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Didi Ahakuelo-Kepa at (808) 832-4694 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 BOARD OF DIRECTORS SPECIAL MEETING
HELD AT 1002 NORTH SCHOOL STREET, BUILDING A,
HONOLULU, HAWAII 96817
ON THURSDAY, APRIL 12, 2016
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority held a Special Board Meeting at 1002 North School Street, on Tuesday, April 12, 2016. At approximately 2:01 p.m. Chairperson Pono Shim called the meeting to order. Those present were as follows:

PRESENT: Director Pono Shim, Chair
Director Alena Medeiros, Vice Chair
Director Jason Espero, Secretary
Director George De Mello
Director Lisa Darcy
Director Elizabeth Kim
Director Myoung Oh

Deputy Attorney General, Jennifer Sugita
Deputy Attorney General, Klemen Urbanc

EXCUSED: Director Laura Smith
Director Rachael Wong
Director En Young

STAFF PRESENT: Hakim Ouansafi, Executive Director
Barbara Arashiro, Executive Assistant
Kiriko Oishi, Chief Compliance Officer
Chong Gu, Chief Financial Management Advisor
Rick Sogawa, Procurement Officer
Becky Choi, State Housing Development Administrator
Stephanie Fo, Section 8 Subsidy Programs Branch Chief
Gary Nakatsu, IT Officer
Maricar Campos, Property Management Specialist
Nelson Lee, IT Specialist
Kau`i Martinez, Resident Services Program Specialist
David Nygaard, Budget Resource Specialist
Vandeth Sek, Resident Services Program Specialist
Deidra Ahakuelo-Kepa, Secretary

OTHERS PRESENT (and signing in as):
Ira Calkins, Punchbowl Homes

Proceedings:

Chairperson Shim declared a quorum present.

Public Testimony:

Ira Calkins, resident from Punchbowl Homes and Director of Intergovernmental Research, stated he will address public testimony and a problem in the reports he was provided. Mr. Calkins stated that there are discrepancies between the reports on the Resident Participation Funds and requested that the Board investigate the discrepancies.

Mr. Calkins stated that the HPHA's Annual Plans for 2014, 2015, and 2016 are all "exactly word-for-word the same" and indicate that there are the same problems every year. He stated that the employees should be required to follow the laws, rules, and policies and standards of the Board. He stated that the Board should be establishing new rules, policies and standards every year "as this is the only way that the housing authority can infinitely grow and evolve for all of eternity". Mr. Calkins commented that the only thing the housing authority is doing is taking down old buildings and constructing new buildings, but the problems are still the same.

For Action:

Director Espero moved:

To Approve the Hawaii Public Housing Authority's Annual Public Housing Agency (PHA) Plan for the Fiscal Year Beginning July 1, 2016 to June 30, 2017, and to Authorize the Executive Director to Take Required Actions to Submit the Approved Plan to the U.S. Department Of Housing and Urban Development

Executive Director Ouansafi explained that the HPHA completed the public hearings on the Annual PHA Plan and attached both comments from the Resident Advisory Board and the public hearings to the Annual PHA Plan as required. The Annual PHA Plan submitted to HUD annually and is updated to include current and proposed activities of the HPHA. He indicated that HUD also included a new template and certifications which need to be signed prior to submission. No significant changes were made to the draft plan. The Annual PHA Plan will be submitted to HUD electronically.

Director Espero pointed out that the total for the HPHA's housing inventory should be updated to 9,040. Director Espero also requested quarterly updates on the HPHA's progress towards goals outlined in the PHA Plan.

Director Darcy offered her support and assistance in the HPHA's efforts to provide housing for persons with disabilities.

The motion was unanimously approved.

Adjournment:

Director Medeiros moved,

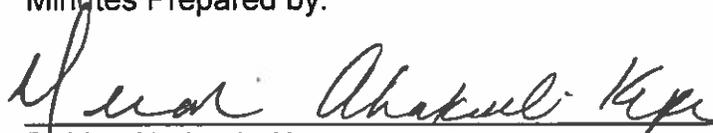
To Adjourn the Meeting.

The motion was passed unanimously.

The meeting adjourned at approximately 2:13 p.m.

MINUTES CERTIFICATION

Minutes Prepared by:



Deidra Ahakuelo-Kepa
Secretary

APR 21 2016

Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on April 21, 2016 : [] As Presented [] As Amended



Director Jason Espero
Board Secretary

APR 21 2016

Date