

**HHA WILIKINA APARTMENTS PROJECT, INC.  
NOTICE OF MEETING  
ANNUAL BOARD OF DIRECTORS MEETING  
October 19, 2017  
9:00 a.m.  
1002 N. School Street, Bldg. A  
Honolulu, Hawaii 96817**

**AGENDA**

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

**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. APPROVAL OF MINUTES**

Annual Meeting Minutes, July 21, 2016

**IV. ELECTION OF BOARD OFFICERS**

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

**V. ADJOURNMENT**

**\*\* The Hawaii Public Housing Authority's regular monthly meeting will start immediately after the conclusion of this 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 three days prior to the 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, OCTOBER 19, 2017  
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, October 19, 2017 at approximately 9:05 a.m.

Chairperson Jason Espero called the meeting to order and declared a quorum present. Those present were as follows:

**PRESENT:** Director Jason Espero, Chairperson  
Director Alena Medeiros, Secretary  
Director Pono Shim  
  
Deputy Attorney General, Klemen Urbanc

**EXCUSED:** Director Myoung Oh, Vice Chair  
Director Pankaj Bhanot

**STAFF PRESENT:** Hakim Ouansafi, Executive Director  
Barbara Arashiro, Executive Assistant  
Chong Gu, Chief Financial Management Advisor  
Kevin Auger, Development Specialist  
Renee Blondin-Nip, Hearings Office  
Stephanie Fo, Property Management Branch  
Benjamin Park, Planner  
Sarah Beamer, Planner  
Deidra Ahakuelo-Kepa, Secretary

**OTHERS PRESENT (and signing in as):**  
Lisa Darcy, HPHA Director  
George DeMello, HPHA Director  
Laura Smith, HPHA Director  
En Young, HPHA Director  
Scott Jepsen, EJP Consulting, Partner  
Desiree Kihano, Palolo Homes resident  
Andrew Nakoa, Mayor Wright Homes resident  
June Talia, Kuhio Homes resident  
Lenda Tomonico, Kuhio Homes resident  
Monique Ocampo

## **Proceedings:**

Chairperson Espero declared a quorum present.

## **Public Testimony**

With there being no public testimony, Chairperson Espero moved on with the next order of business.

## **Approval of Minutes**

**Director Medeiros moved,**

**To approve the Annual Meeting Minutes for July 21, 2016.**

**The minutes were unanimously approved as presented.**

## **Election of Chairperson**

**Director Shim 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. Nominations were closed.

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

## **Election of Vice Chairperson**

**Director Shim moved,**

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

Director Shim nominated Director Medeiros for the Vice Chairperson. Director Medeiros accepted the nomination of Vice Chairperson. Nominations were closed.

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

**Election of Treasurer/Secretary**

Director Medeiros moved,

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

Director Medeiros nominated Director Shim for Treasurer/Secretary. Director Shim accepted the nomination for Treasurer/Secretary. Nominations were closed.

**Director Shim was unanimously elected as Treasurer/Secretary.**

**Adjournment**

There was no further business to discuss, Chairperson Espero moved to adjourn the Annual Meeting.

The motion was unanimously approved.

The meeting was adjourned at approximately 9:10 a.m.

**MINUTES CERTIFICATION**

Minutes Prepared by:



Barbara E. Arashiro  
Executive Assistant

JUL 19 2018

Date

Approved by the HHA Wilikina Apartments Project, Inc. Board of Directors at their Annual Meeting on July 19, 2018: [] As Presented [  ] As Amended



Director Pono Shim  
Board Secretary

JUL 26 2018

Date