

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
ANNUAL BOARD OF DIRECTORS MEETING
July 20, 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. 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 Ms. Didi Ahakuelo-Kepa at (808) 832-4694 by close of business three days prior to the meeting date.

HAWAII PUBLIC HOUSING AUTHORITY
MINUTES OF THE ANNUAL MEETING
HELD AT 1002 NORTH SCHOOL STREET, BUILDING A
HONOLULU, HAWAII 96817
ON THURSDAY, JULY 20, 2017
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority held its Annual Board Meeting at 1002 North School Street, on Thursday, July 20, 2017. At approximately 9:10 a.m. Chairperson Shim called the meeting to order. Those present were as follows:

PRESENT: Director Pono Shim, Chairperson
Director Lisa Darcy
Director George DeMello
Director Laura Smith
Designee Lila King
Director En Young

Deputy Attorney General, Jennifer Sugita

EXCUSED: Director Alena Mederios, Vice Chairperson
Director Jason Espero, Secretary
Director Myoung Oh

STAFF PRESENT: Barbara Arashiro, Executive Assistant
Chong Gu, Chief Financial Management Advisor
Ursula Jackson, Chief Compliance Officer
Becky Choi, State Housing Development Administrator
Renee Blondin-Nip, Hearings Officer
Rick Sogawa, Contracts & Procurement Officer
Stephanie Fo, Section 8 Branch Chief

OTHERS PRESENT (and signing in as):

Calvin Hulihee, Kingdon of Hawaii
Desiree Kihano, Palolo Homes resident
Roy Nakamura, Kalakaua Homes resident
Andrew Nakoa, Mayor Wright Homes resident
Bernice Nakoa, Mayor Wright Homes resident
Monique Ocampo, Nanakuli Homes resident
Sefo Sefo, Kalakaua Homes resident
June Talia, Kuhio Homes resident

Proceedings:

Chairperson Shim declared a quorum present.

Public Testimony

Chairperson Shim asked whether anyone wanted to provide testimony related to the election of officers.

Roy Nakamura, resident of Kalakaua Homes, reported that he filed complaint in First Circuit Court against a neighboring tenant. Mr. Nakamura stated that another tenant threw coffee, swore at him, and then fled. He filed another complaint on July 17, 2017 with the City Prosecutor's Office. Mr. Nakamura stated that he wanted to sue because the Manager has not addressed the problem. Mr. Nakamura recommended that the property manager be fired or removed.

Election of Chairperson

Director Shim opened,

Nominations for Chairperson for the Hawaii Public Housing Authority.

Director Young nominated Director Shim.

Director Shim accepted the nomination of Chairperson. With no further nominations, Chairperson Shim closed the nominations.

Director Shim was unanimously elected as Chairperson.

Election of Vice Chairperson

Director Shim opened,

Nominations for Vice Chairperson for the Hawaii Public Housing Authority.

Director De Mello nominated Director Alena Medeiros for the Vice Chairperson.

Chairperson Shim stated that Director Mederios expressed her willingness to serve on the Board. With no further nominations, Chairperson Shim closed the nominations.

Director Medeiros was unanimously elected as Vice Chairperson.

Election of Secretary

Director Shim opened,

Nominations for Secretary for the Hawaii Public Housing Authority.

Director Darcy nominated Director Espero for Secretary.

Chairperson Shim stated that Director Espero expressed his willingness to serve on the Board. With no further nominations, Vice Chairperson Espero closed the nominations.

Director Espero was unanimously elected as Secretary.

Adjournment

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

Designee King moved,

To adjourn the Annual Hawaii Public Housing Authority Board meeting.

The motion was unanimously approved.

The meeting was adjourned at approximately 9:18 a.m.

MINUTES CERTIFICATION

Minutes Prepared by:

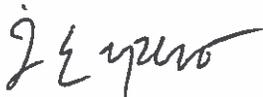


Barbara Arashiro
Executive Assistant

AUG 17 2017

Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 17, 2017: [] As Presented [x] As Amended



Director Jason Espero
Secretary

8/17/17

Date