

**HHA WILIKINA APARTMENTS PROJECT, INC.
NOTICE OF MEETING
ANNUAL BOARD OF DIRECTORS MEETING
July 19, 2018
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. APPROVAL OF MINUTES

Annual Meeting Minutes, October 19, 2017

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 Ms. Jennifer Menor 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, JULY 19, 2018
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, July 19, 2018 at approximately 9:18 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, Vice Chairperson
Director Myoung Oh

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

EXCUSED: Director Pono Shim, Secretary
Designee Lila King

STAFF PRESENT: Hakim Ouansafi, Executive Director
Barbara Arashiro, Executive Assistant
Robei Broadous, Property Management Branch Chief
Benjamin Park, Planner
Sarah Beamer, Planner
Jennifer Menor, Secretary

OTHERS PRESENT (and signing in as):
George De Mello, HPHA Director
Laura Smith, HPHA Director
Alapaki Nahale-a, HPHA Director
Desiree Kihano, Palolo Valley Homes resident
Fetu Kolio, Mayor Wright Homes resident
Andrew Nakoa, Mayor Wright Homes resident

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 October 19, 2017

The minutes were unanimously approved as presented.

Director Medeiros moved,

To Open Up Nominations and Hold Elections for the Positions of Chairperson, Vice Chairperson, and Secretary for the HHA Wilikina Apartments Projects, Inc. Board.

The motion was unanimously approved.

Election of Chairperson

Chairperson Espero requested nominations for Chairperson for the HHA Wilikina Apartments Project, Inc.

Director Medeiros nominated Director Jason Espero for Chairperson. Director Espero accepted the nomination of Chairperson. Nominations were closed.

Director Jason Espero was unanimously elected as Chairperson.

Election of Vice Chairperson

Chairperson Espero requested nominations for Vice Chairperson for the HHA Wilikina Apartments Project, Inc.

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

Director Myoung Oh was unanimously elected as Vice Chairperson.

Election of Secretary

Chairperson Espero requested nominations for Secretary for the HHA Wilikina Apartments Project, Inc.

Director Oh nominated Director Pono Shim for Secretary. Director Shim accepted the nomination for Secretary. Nominations were closed.

Executive Assistant Arashiro confirmed that Director Shim indicated that he would be willing to serve in an officer capacity.

Director Pono Shim was unanimously elected as Secretary.

Adjournment

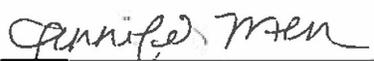
There was no further business to discuss, Director Oh moved to adjourn the Wilikina Annual Meeting.

The motion was unanimously approved.

The meeting was adjourned at approximately 9:25 a.m.

MINUTES CERTIFICATION

Minutes Prepared by:



Jennifer Menor
Secretary to the Board

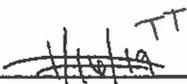
JAN 16 2020

Date

Approved by the HHA Wilikina Apartments Project, Inc. Board of Directors at their Meeting on January 16, 2020: [] As Presented [] As Amended



Todd Taniguchi
Board Secretary

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Date 1/16/20