

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
ANNUAL BOARD OF DIRECTORS MEETING  
July 19, 2018  
9:00 a.m.  
1002 N. School Street, Bldg. 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

**V. ADJOURNMENT**

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.

HAWAII PUBLIC HOUSING AUTHORITY  
MINUTES OF THE ANNUAL MEETING  
HELD AT 1002 NORTH SCHOOL STREET, BUILDING A  
HONOLULU, HAWAII 96817  
ON THURSDAY, JULY 19, 2018  
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 19, 2018. At approximately 9:10 a.m. Vice Chairperson Medeiros called the meeting to order and declared a quorum present. Those present were as follows:

**PRESENT:** Director Alena Medeiros, Vice Chairperson  
Director Jason Espero, Secretary  
Director George De Mello  
Director Myoung Oh  
Director Laura Smith  
Director Alapaki Nahale-a

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

**EXCUSED:** Director Pono Shim, Chairperson  
Designee Lila King  
Director Lisa Darcy

**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 SIGNING IN AS:**  
Desiree Kihano, Palolo Valley Homes resident  
Fetu Kolio, Mayor Wright Homes resident  
Andrew Nakoa, Mayor Wright Homes resident

**Public Testimony**

Vice Chairperson Medeiros opened the floor to public testimony related to the election of officers.

Andrew Nakoa, Mayor Wright Homes resident, testified that he has a disabled daughter and she had a comfort animal. He continued his testimony during the regular Board meeting.

**Director Espero moved,**

**To Open Up Nominations and Hold Elections for the Positions of Chairperson, Vice Chairperson and Secretary.**

**The motion unanimously passed.**

### **Election of Chairperson**

Vice Chairperson Medeiros requested nominations for Chairperson for the HPHA Board of Directors.

Director Smith nominated Director Pono Shim for Chairperson. Nominations were closed.

**Director Pono Shim was unanimously elected as Chairperson.**

Vice Chairperson Medeiros expressed her congratulations to Chairperson Shim.

### **Election of Vice Chairperson**

Vice Chairperson Medeiros requested nominations for Vice Chairperson for the HPHA Board of Directors.

Director Espero nominated Director Alena Medeiros for Vice Chairperson.

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

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

### **Election of Secretary**

Vice Chairperson Medeiros requested nominations for Secretary for the HPHA Board of Directors.

Director Smith nominated Director Jason Espero for Secretary.

Director Espero accepted the nomination of Secretary. Nominations were closed.

**Director Jason Espero was unanimously elected as Secretary.**

Vice Chairperson Medeiros read a message from Chairperson Shim: "We always hold significant responsibilities to among others, our residents/potential residents, tax payers, the staff and management of HPHA, and those who believed that we would serve well every time we gather. This meeting like all the others have decisions which are critical to the current and future of HPHA and since I will not be present I would just like to affirm that I'm so honored to serve with all of you and that regardless if I'm selected to be the chair going forward that you have my full confidence and support regardless of the direction and the decisions that you will make on Thursday. We have amazing Deputy Attorney Generals to lean on and they are ready, willing, and able to provide support. Mahalo, Pono"

**Adjournment**

Designee Oh 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:

Jennifer K Menor 08/16/18  
Jennifer Menor Date  
Secretary to the Board

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 16, 2018: [  ] As Presented [  ] As Amended

Jason Espero AUG 20 2018  
Director Jason Espero Date  
Board Secretary