

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
Thursday, June 21, 2018
9:00 a.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. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, May 17, 2018
- B. Special Meeting Minutes, June 4, 2018
- C. Executive Session Minutes, February 15, 2018 (not for public distribution)

IV. DISCUSSION AND/OR DECISION MAKING

- A. To Appoint Judy Hui Hui as a Resident and Floating Resident Board Member for a Four-Year Term beginning July 1, 2018 and ending June 30, 2022 and to Appoint Clyde Namu'o as a Floating Regular Board Member and Jodie Aiona as a Floating Resident Board Member
- B. To Adopt Resolution No. 18-02 Approving the Hawaii Public Housing Authority's Operating Budget for Fiscal Year 2018 – 2019 and to Authorize the Executive Director to Take All Actions Necessary to Implement and Submit Budget Certifications to the U.S. Department of Housing and Urban Development (HUD-Form 52574)
- C. Update on Redevelopment Projects Mayor Wright Homes, Kuhio Park Terrace Low Rise/Kuhio Homes and School Street Administrative Offices

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(8), and 103D-105 to discuss, deliberate or make a decision on information that must be kept confidential, 92-5(a)(3)

to deliberate concerning the authority of persons designated by the Board to negotiate the acquisition of public property, and/or 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to the Redevelopment Projects Mayor Wright Homes, Kuhio Park Terrace Low Rise/Kuhio Homes and HPHA's School Street Administrative Offices.

D. Evaluation of the Hawaii Public Housing Authority (HPHA) Executive Director and Evaluation of the HPHA Executive Assistant

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) to consider the evaluation of an officer for consideration of matters affecting privacy will be involved, and/or 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to this agenda item.

E. To Rescind the Action by the HPHA Board of Directors on July 13, 2013 that Delegated Authority to the Hawaii Public Housing Authority (HPHA) Executive Director to Establish the Salary for the HPHA Executive Assistant

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to this motion.

F. To Approve Salaries of the Hawaii Public Housing Authority's Executive Director and Executive Assistant

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) to consider the evaluation of an officer for consideration of matters affecting privacy will be involved, and/or 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to this motion.

G. Employment Contract of the Hawaii Public Housing Authority (HPHA) Executive Director and Employment Contract for the HPHA Executive Assistant

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) to consider the evaluation of an officer for consideration of matters affecting privacy will be involved, and/or 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to this agenda item.

V. REPORTS

Executive Director's Report:

- Financial Report for the Month of April 2018 Financial Report is provided to the board in the monthly packet.
- The Report on Contracts Executed During May 2018 and Planned Solicitations for June/July 2018 are provided to the Board in the monthly packet. No formal report is planned.
- Public Housing Occupancy/Vacancy Report; Federal Public Housing; Eviction Hearings for the Month of May 2018.
- Obligation and Expenditure Status for Design and Construction Projects Funded Under the Federal Capital Fund Program (CFP) and the State Capital Improvement Program (CIP).
- Section 8 Subsidy Programs Voucher: Voucher Lease-up and Pending Placements; Update on Rent Supplement Program.

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 three 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 REGULAR MEETING
HELD AT 1002 NORTH SCHOOL STREET, BUILDING A
HONOLULU, HAWAII 96817
ON THURSDAY, JUNE 21, 2018
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority held their Regular Board Meeting at 1002 North School Street, on Thursday, June 21, 2018. At approximately 9:24 a.m., Chairperson Pono Shim called the meeting to order and declared a quorum present. Those present were as follows:

PRESENT: Director Pono Shim, Chairperson
Director Alena Medeiros, Vice-Chairperson
Director Pankaj Bhanot
Director Lisa Darcy
Director George De Mello
Director Albert Alapaki Nahale-a

Deputy Attorney General Jennifer Sugita

EXCUSED: Director Jason Espero, Secretary
Director Myoung Oh
Director Laura Smith

STAFF PRESENT: Hakim Ouansafi, Executive Director
Barbara Arashiro, Executive Assistant
Chong Gu, Chief Financial Officer
Kevin Auger, Redevelopment Officer
Renee Blondin-Nip, Hearings Officer
Jennifer Menor, Secretary

OTHERS PRESENT (and signing in as):
Lila King, DHS Designee
Elizabeth Irvine, Lanakila Multi-Purpose Senior Center
Andrew Nakoa Sr., Mayor Wright Homes resident
June Talia, Kuhio Homes resident

Public Testimony

Chairperson Shim stated that the Board would accept public testimony on any item relevant to the agenda. 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.

June Talia, Kuhio Homes resident, testified that a child was recently hit and dragged by a car at the property. She is requesting signs and/or speed bumps be installed at Kuhio Homes. Ms. Talia understands that the street is owned by the City and County of Honolulu and requested assistance with obtaining contact information for the proper City office.

Chairperson Shim asked if there is community policing at Kuhio Homes.

June Talia responded that the community policing team walks the property about once a month, but they are not watching out for the kids.

Andrew Nakoa, Mayor Wright Homes resident, reported that he will be on Olelo, Channel 53 discussing the murder of his son many years ago. Mr. Nakoa stated that there are problems at Mayor Wright Homes with children riding bikes and skateboards on the sidewalks. He sent a letter to Senator Karl Rhoads asking for his assistance as there have been close calls between children and seniors. Mr. Nakoa stated that the kids should be riding their bikes and skateboards on the roads or at the park.

Mr. Nakoa commented that some of the tenants believe that Mayor Wright Homes will be razed all at one time and he is requesting that the tenants be informed on the phasing of the project. He is concerned that the number of units being proposed for the redevelopment is too high.

Mr. Nakoa reported that he called in a complaint to the security guards, but feels that the security guards should not come to his unit to confirm whether he made a complaint. He believes that he should be able to remain anonymous. Mr. Nakoa stated that children should be under an 8:00 pm curfew. He complained that many children play outside late at night. Mr. Nakoa is proposing to have in-house security after Mayor Wright Homes is redeveloped.

Mr. Nakoa reported that residents should be allowed to install cable in all bedrooms, if they so choose. He can currently watch cable television in his living room, but equated that to "living in the dark ages". He understands that Executive Director Ouansafi is working on this issue with Spectrum Cable.

Approval of Minutes:

Director Nahale-a moved,

To approve the Regular Meeting Minutes of May 17, 2018.

The minutes were unanimously approved as presented.

Director Bhanot moved,

To approve the Special Meeting Minutes of June 4, 2018.

The minutes were unanimously approved as presented.

Chairperson Shim deferred consideration of the Executive Session Minutes of February 15, 2018 to a future Board meeting.

Discussion and/or Decision Making

Chairperson Shim stated that the motion “To Adopt Resolution No. 18-02 Approving the Hawaii Public Housing Authority’s Operating Budget for Fiscal Year 2018 – 2019 and to Authorize the Executive Director to Take All Actions Necessary to Implement and Submit Budget Certifications to the U.S. Department of Housing and Urban Development (HUD-Form 52574)” would be deferred until later in the meeting.

Director Bhanot moved,

To Appoint Judy Hui Hui as a Resident and Floating Resident Board Member for a Four-Year Term beginning July 1, 2018 and ending June 30, 2022 and to Appoint Clyde Namu’o as a Floating Regular Board Member and Jodie Aiona as a Floating Resident Board Member

Executive Director Ouansafi explained that the position of eviction board member is vital to the operations of the HPHA’s public housing program as it provides the tenants with their due process rights. He further explained that the three individuals under consideration have expressed their willingness to serve on the different Boards as floating members.

Chairperson Shim asked the Executive Director to extend the Board’s appreciation to these volunteer members from the public for their willingness to serve on the eviction boards.

The motion was unanimously approved.

For Discussion:

Update on Redevelopment Projects Mayor Wright Homes, Kuhio Park Terrace Low Rise/Kuhio Homes and School Street Administrative Offices

Executive Director Ouansafi reported the following:

- Mayor Wright Homes: Hunt and its consultant PBR are in the process of drafting an Environmental Assessment Determinations and Compliance Finding. HPHA continues ongoing negotiations and continues to encourage its redevelopment partners to expeditiously prepare the environmental review documents.

- **Kuhio Park Terrace Low Rise/Kuhio Homes:** HPHA prepared a Request for Qualifications (RFQ) for Development Partner for the redevelopment of Kuhio Park Terrace Low-Rise and Kuhio Homes; however, distribution of the RFQ will be delayed until the Michael's Termination has been fully resolved.
- **School Street Redevelopment:** Following the Board's approval, the HPHA submitted the FEIS to the OEQC and the Governor on April 26, 2018. The FEIS was published on May 18, 2018.
- **HPHA submitted letters of interest in HUD's Rental Assistance Demonstration (RAD) program.** HPHA's letters were accepted by HUD and we are currently working with the HPHA's redevelopment partners to determine feasibility of submitting RAD applications.

For Discussion:

Evaluation of the Hawaii Public Housing Authority (HPHA) Executive Director and Evaluation of the HPHA Executive Assistant

Director Medeiros moved,

That the Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) to consider the evaluation of an officer for consideration of matters affecting privacy will be involved, and/or 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to this agenda item.

The motion was unanimously approved to go into executive session.

The Board entered Executive Session at approximately 9:47 a.m.

The Board reconvened at approximately 11:46 a.m.

Chairperson Shim reported that the Board met in executive session to consider the evaluation of an officer and matters affecting privacy.

Director Bhanot moved,

To Rescind the Action by the HPHA Board of Directors on July 13, 2013 that Delegated Authority to the Hawaii Public Housing Authority (HPHA) Executive Director to Establish the Salary for the HPHA Executive Assistant

Director Medeiros moved,

To Amend the Agenda/Motion to State “July 18, 2013”, instead of “July 13, 2013”.

Chairperson Shim explained that the meeting was on July 18, 2013 and not on July 13, 2013 as listed on the agenda.

Chairperson Shim reported that on July 18, 2013, the Board of Directors delegated authority to the Executive Director to approve salaries for the Executive Assistant, Chief Financial Management Advisor, Redevelopment Officer, Chief Planner, and the PMMSB Chief based on an approved schedule.

Executive Director Ouansafi requested that the Board clarify that the proposed action to rescind the delegated authority is purely a means for the Board to consider and approve a possible salary increase for the Executive Assistant, rather than a breach of fiduciary duty or any other punitive action by the Board.

Chairperson Shim reiterated that this motion is not a reflection of the Executive Director, but a reflection of the responsibility of the Board to approve salaries for the HPHA’s top executives.

The motion to amend the agenda/motion was unanimously approved.

The amended motion was unanimously approved.

Chairperson Shim stated that the Board would discuss salary increases for the Executive Director and Executive Assistant.

Director Nahale-a moved,

That the Board go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) to consider the evaluation of an officer for consideration of matters affecting privacy will be involved, and/or 92-5(a)(4) to consult with the Board’s attorneys on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities related to this agenda item.

The motion was unanimously approved.

The Board entered Executive Session at approximately 12:05 p.m.

The Board reconvened at approximately 12:19 p.m.

Chairperson Shim reported that the Board met in executive session to consider the evaluation of an officer and other matters affecting privacy.

Chairperson Shim stated that the Board will continue deliberation on Agenda Items F and G on Monday, June 25, 2018. However, the discussion on the remaining agenda items would continue at the June 21st meeting.

Director Nahale-a moved,

To Adopt Resolution No. 18-02 Approving the Hawaii Public Housing Authority's Operating Budget for Fiscal Year 2018 – 2019 and to Authorize the Executive Director to Take All Actions Necessary to Implement and Submit Budget Certifications to the U.S. Department of Housing and Urban Development (HUD-Form 52574)

Executive Director Ouansafi reported the following:

- The Board's Finance Task Force met with staff and provided a task force report at the May 17th meeting. The task force gave a synopsis of the budget.
- The task force noted that revenue increased by 3.0 million due to federal grants.
- Under the proposed budget, the HPHA will see approximately \$6.2 million more in operating expenses for items such as repair and maintenance, energy savings measures, installation of individual meters, and cost saving LED lights and energy star appliances.
- The proposed budget includes \$627,000 for increased security for troubled areas and \$250,000 for emergency repairs on the Big Island. This is in response to the need for housing on Hawaii due to the volcanic activity.
- The proposed budget adds \$68,000 for resident participation funds, to fund additional resident associations as they are established.

Director Medeiros clarified that the Board would like the submission of the budget to HUD to occur after the completion of the entire meeting on Monday, June 25, 2018. This will allow the Board the opportunity to reconsider the budget if necessary.

Executive Director Ouansafi confirmed that the budget will not be submitted to HUD until after the full meeting is completed.

The motion to adopt the resolution was unanimously approved.

Chairperson Shim announced that the meeting would be continued on Monday, June 25, 2018 at 2:00 p.m. (HPHA staff posted the required meeting notice of continuation.)

**HAWAII PUBLIC HOUSING AUTHORITY
CONTINUED FROM THURSDAY, JUNE 21, 2018 TO JUNE 25, 2018 AT 2:00 PM
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII**

The Board of Directors of the Hawaii Public Housing Authority held their Regular Board Meeting at 1002 North School Street, on Thursday, June 21, 2018. The regular meeting was continued on June 25, 2018 at 2:00 p.m. Chairperson Pono Shim reconvened the meeting at approximately 2:20 p.m. and declared a quorum present. Those present were as follows:

PRESENT: Director Pono Shim, Chairperson
Director Alena Medeiros, Vice-Chairperson
Director Jason Espero, Secretary
Director George De Mello
Designee Lila King
Director Albert Alapaki Nahale-a
Director Myoung Oh

Deputy Attorney General Jennifer Sugita

EXCUSED: Director Lisa Darcy
Director Laura Smith

STAFF PRESENT: Hakim Ouansafi, Executive Director
Barbara Arashiro, Executive Assistant
Jennifer Menor, Secretary

OTHERS PRESENT (and signing in as):
None

Director Espero moved,

To Approve Salaries of the Hawaii Public Housing Authority's Executive Director and Executive Assistant

Director De Mello moved,

That the Board go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) to consider the evaluation of an officer for consideration of matters affecting privacy will be involved, and/or 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to this agenda item.

The motion to go into executive session was approved.

The Board entered Executive Session at approximately 2:25 p.m.

(Director Oh entered the meeting during executive session at approximately 2:30 p.m.)

The Board reconvened at approximately 3:58 p.m.

Chairperson Shim reported that the Board considered matters affecting privacy and consulted with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to increases in salaries for the Hawaii Public Housing Authority's Executive Director and the Executive Assistant. Chairperson Shim requested assurances that there are available funds to cover the increase in administrative salaries and will not impede services to our families.

Executive Director Ouansafi reported that based on all of the information available, HPHA has available funds for the proposed salary increase to 99% of the Governor's salary and confirmed that the increase will not impact the operations or impede the HPHA's program. He confirmed that the proposed salary is below the HUD approved limit as of January 1, 2018 of \$161,856.

Chairperson Shim asked the Executive Director to confirm that none of the funds would be taken from the Rent Supplement Program in order to fund the salary increase.

Executive Director Ouansafi indicated that the funds of the Central Office had previously been used to expand the Rent Supplement Program because in previous sessions there were bills to increase this program. Because growing the program is at the pleasure of the Legislature, the HPHA will not increase it more than the legislative appropriation. HPHA will, through attrition, decrease the program. Additionally, none of the funds that would have been used for housing assistance payments will be affected.

Chairperson Shim asked whether there are any financial impacts from the proposed increase being retroactive.

Executive Director Ouansafi explained that the AG's also had a question about being able to provide increases retroactively. He explained, however, that we waited to request an increase until the end of the year to have a better picture of the finances and available funds. This ensures that there will be no negative impact on the HPHA. The HPHA previously approved retroactive increases for the Executive Director and Executive Assistant. Also, the unions have negotiated retroactive increases in the past. Executive Director Ouansafi stated that he will ensure that the retroactive calculation is based on the of the Governor's salary for last year and that the proposed salary will not exceed the HUD standards.

Chairperson Shim stated that the Board considered salary increases for both the Executive Director and the Executive Assistant. The proposal being considered is for Executive Director's salary to increase to 99% of the Governor's salary and the Executive Assistant's salary to increase to 92% of the Executive Director's salary and that the increases are retroactive to July 1, 2017. Chairperson Shim stated that the

Board recognized the tremendous strides that the HPHA has made under Executive Director Ouansafi and Executive Assistant Arashiro. There have been Board members that have been around since 2010 and have seen the agency work through difficult times. Additionally, running the public housing agency requires a tremendous amount of expertise and technical knowledge which is not readily available in the public or private sector. In recognition of the expertise and the care which is exhibited in the performance of work at one of the largest public housing agency in the nation, the Board recognized the good work of the Executive Director and Executive Assistant and the need to keep them on in these leadership roles.

Executive Director Ouansafi expressed appreciation on behalf of both himself and Executive Assistant Arashiro. He reaffirmed their commitment to the HPHA, the State and to the tenants.

Chairperson Shim repeated the Board's appreciation and recognition and reiterated that the proposed salary increases discussed were for the Executive Director, 99% of the Governor's salary effective retroactively to July 1, 2017, and for the Executive Assistant, 92% of the Executive Director's salary effective retroactively to July 1, 2017.

Director Medeiros moved to amend the motion to read,

To Approve Salaries of the Hawaii Public Housing Authority's Executive Director to 99% of the Governor's Salary Retroactive to July 1, 2017 and the Executive Assistant to 92% of the Executive Director's Salary Retroactively to July 1, 2017

The motion to amend was unanimously approved.

Director Medeiros moved,

To Approve Salaries of the Hawaii Public Housing Authority's Executive Director to 99% of the Governor's Salary Retroactive to July 1, 2017 and the Executive Assistant to 92% of the Executive Director's Salary Retroactively to July 1, 2017

The motion was unanimously approved.

Director Nahale-a moved,

To Reconsider the Motion to Adopt Resolution No. 18-02 Approving the Hawaii Public Housing Authority's Operating Budget for Fiscal Year 2018 – 2019 and to Authorize the Executive Director to Take All Actions Necessary to Implement and Submit Budget Certifications to the U.S. Department of Housing and Urban Development (HUD-Form 52574)

Chairperson Shim stated that based on the approved increase in administrative salaries, the Board should reconsider the unanimous vote to adopt Resolution No. 18-

02 Approving the Hawaii Public Housing Authority's Operating Budget for Fiscal Year 2018 – 2019.

The motion to reconsider was unanimously approved.

Director Nahale-a asked whether a Board member needed to be present on June 21, 2018 in order to reconsider the budget.

Deputy Attorney General responded that a Board member only needs to be present in order to make the motion to reconsider.

Chairperson Shim requested that Executive Director Ouansafi make a brief presentation on the budget.

Executive Director Ouansafi explained the following assumptions that were used to prepare the proposed budget:

HPHA Projected Revenues

- A. Federal Low Rent Housing Revenues
 - HUD Operating Subsidy Budget
 - CY 18 Eligibility: \$26.9 million
 - Projected proration rate: 93%

- B. Federal Capital Grant
 - \$1.8 million of grant applied to AMP operational costs
 - \$0.9 million of grant applied to COCC for management improvements

- C. State Revenues
 - \$6.1 million State General Funds, appropriated SLH 2017
 - \$1.44 million Protective Services
 - \$1.43 million for other operational expenses
 - \$3.23 million for state housing program on cost-reimbursement
 - \$2.25 million reimbursement of associated cost

During the budget process, each AMP's performance and fiscal operations are reviewed without the benefit of cash transfers. Once we understand the reasons for the negative net income (e.g., high security costs), funds from the appropriate revenue source are transferred in to support the AMP. A similar review is conducted for all of the HPHA's offices.

Under the State Housing program, the HPHA is required to operate at a break even. The budget is prepared as required under HUD's asset management projects.

Executive Director Ouansafi further explained that the HPHA as a whole is projected to operate with an \$1.746 million in the black. He explained that the final draft has about \$6.21 million more in expenses than previously reviewed by the task force:

- The final draft budgets included an additional \$1.6m (\$100k for each AMP) for energy saving measures, including individual electric meters, LED, energy star appliances, etc.
- About \$2.83m more housing assistance payment for section 8, PBCA and state RSP combined.
- About \$627k more security budgeted for final draft, after carefully considering safety issues the HPHA faces.
- The final draft budgets \$250k for emergency repair and maintenance in response to the Big Island volcano eruption.
- The final draft adds approximately \$68k in resident participation fund for duly elected resident councils.

Chairperson Shim clarified that the date on the Board Resolution No. 18-02 should be changed from June 21, 2018 to June 25, 2018.

Director Nahale-a moved to amend the motion to read,

To Adopt Resolution No. 18-02 Approving the Hawaii Public Housing Authority's Operating Budget for Fiscal Year 2018 – 2019, to Include an Adjustment for Administrative Salaries Approved by the HPHA Board on June 25, 2018 for the Executive Director and Executive Assistant, and Date of Adoption; and to Authorize the Executive Director to Take All Actions Necessary to Implement and Submit Budget Certifications to the U.S. Department of Housing and Urban Development (HUD-Form 52574)

The motion to amend the motion was unanimously approved.

Director Medeiros moved,

To Adopt Resolution No. 18-02 Approving the Hawaii Public Housing Authority's Operating Budget for Fiscal Year 2018 – 2019, to Include an Adjustment for Administrative Salaries Approved by the HPHA Board on June 25, 2018 for the Executive Director and Executive Assistant, and Date of Adoption; and to Authorize the Executive Director to Take All Actions Necessary to Implement and Submit Budget Certifications to the U.S. Department of Housing and Urban Development (HUD-Form 52574)

The motion to adopt the resolution was unanimously approved.

Chairperson Shim thanked all the Board members for making time to come to the continuance.

Director Medeiros moved,

To adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 4:03 p.m.

MINUTES CERTIFICATION:

Minutes Prepared by:



Jenlifer K. Menor
Secretary

JUL 19 2018

Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on July 19, 2018 [] As Presented [] As Amended



Director Jason Espero
Board Secretary

JUL 19 2018

Date