

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
ANNUAL BOARD OF DIRECTORS MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
July 16, 2020
9:00 a.m.**

AGENDA

**THIS MEETING WILL BE HELD VIA TELECONFERENCE CALL OR OTHER
ALTERNATIVE MEANS OF COMMUNICATION ONLY INCLUDING BOARD
MEMBERS, STAFF, DEPUTY ATTORNEYS GENERAL, AND THE PUBLIC.**

The Governor's Ninth Supplementary Proclamation dated June 10, 2020, suspended Chapter 92, HRS, Part I. Meetings, to the extent necessary to enable Boards to conduct meetings without any board members or members of the public physically present in the same location. In consideration of the current COVID-19 situation, the HPHA's offices are closed to the public. Individuals should submit written testimony no later than 12:00 noon on Wednesday, July 15, 2020 which will be distributed to Board members. You may submit written testimony via email to jennifer.k.menor@hawaii.gov or by U.S. mail to PO Box 17907, Honolulu, HI 96817.

The public may participate in the Board meeting as it happens via Zoom app at: <https://zoom.us/j/99572880168?pwd=bXlyNkZ1L0dxWVhRQWtYczV0UFdqZz09>. (Please click on this link.) When prompted, enter the Meeting ID: 995 7288 0168 and the Password: 7QBfwc.

Alternatively, the public may also participate via telephone by calling: 1-669-900-6833. When prompted, callers should enter the Meeting ID: 995 7288 0168 and the Password: 118261. We request that meeting participants to change the display on their device to show their first and last name to expedite roll call. Please keep in mind that many devices will display your cellphone number if not changed.

The Board will consider public testimony on any item relevant to this 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.

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. DISCUSSION AND/OR DECISION MAKING

- A. To Elect the Chairperson of the Hawaii Public Housing Authority's Board of Directors
- B. To Elect the Vice-Chair of the Hawaii Public Housing Authority's Board of Directors
- C. To Elect the Secretary of the Hawaii Public Housing Authority's Board of Directors
- D. To Appoint no Less than One and no More than Four Members to the HHA Wilikina Apartments Projects, Inc. Board of Directors

IV. ADJOURNMENT

The Board agenda for this meeting is available for inspection on the HPHA's website: <http://www.hpha.hawaii.gov/boardinfo/packets.htm>.

HAWAII PUBLIC HOUSING AUTHORITY
MINUTES OF THE ANNUAL MEETING
HELD AT 1002 NORTH SCHOOL STREET, BUILDING A
HONOLULU, HAWAII 96817
ON THURSDAY, JULY 16, 2020
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority held their Annual Board Meeting at 1002 North School Street, on Thursday, July 16, 2020. Pursuant to the Governor's Ninth Supplementary Proclamation dated June 10, 2020, suspending Chapter 92, HRS, Part I Meetings, to the extent necessary to enable Boards to conduct meetings without any board members or members of the public physically present in the same location, the Hawaii Public Housing Authority conducted the Board meeting by use of teleconference call or other alternative means of communication only without a physical quorum present in the boardroom at 1002 N. School Street, Honolulu, HI 96817. At approximately 9:15 a.m., Chairperson Hall called the meeting to order, held a roll call and declared a quorum present. Those present were as follows:

PRESENT: Director Robert Hall, Chairperson

PRESENT: Director Pono Shim, Vice-Chairperson
(Via Zoom) Director George De Mello, Secretary
Designee Daisy Hartsfield
Director Roy Katsuda
Director Susan Kunz
Director Betty Lou Larson
Director Leilani Pulmano
Director Kymberly Sparlin
Director Todd Taniguchi

Deputy Attorney General Jennifer Sugita
Deputy Attorney General Klemen Urbanc

STAFF PRESENT: Hakim Ouansafi, Executive Director
Barbara Arashiro, Executive Assistant
Kevin Auger, Redevelopment Officer
Jennifer Menor, Secretary to the Board

OTHERS PRESENT (via Zoom/teleconference):
Brenda Christman, Hunt Development Company
Steve Colon, Hunt Development Company
Benjamin Edger, Michaels Development Company
Riley Fujisaki, House of Finance
David Gierlach
Megan Glasheen, Reno & Cavanaugh
Hawaii Appleseed Center for Law and Economic Justice

Brandon Hegland, Michaels Management
Scott Jepsen, EJP
Matthew Jun, Moss & Associates
John Kam, Moss & Associates
Nathaniel Kinney, Hawaii Construction Alliance
Ryan Kobayashi, Hawaii Laborers Union
Tharon LeBlanc, Michaels Development Company
Brian Lee, Laborers' – Employers' Cooperation and Education
Trust Fund
Lori Lum, Watanabe Ing LLP
Makani Maeva, AHE Group
Janis Magin, Pacific Business News
Pane Meatoga III, Hawaii Operating Engineers Industry
Stabilization Fund
Steven Miao
Susie Chun Oakland, Lanakila Multi-Purpose Senior Center
Neal Payton, Torti Gallas + Partners
Anders Plett, Retirement Housing Foundation
Doug Rogers
Karen Seddon, Michaels Development Company
Deb Sharkey, Makana Communications
Gino Soquena, Hawaii Building & Construction Trades Council
Jennifer Stolze, U.S. Department of Housing and Urban
Development
Brian Strawn
Diane Terada
Chad Wakefield, Revival Development
Robin Vaughn, Hunt Development Company
Jesse Wu, U.S. Department of Housing and Urban
Development
Julie Yang, House of Finance
Kimi Yuen, PBR Hawaii

Public Testimony

In consideration of the current COVID-19 situation, the HPHA's physical office locations are closed to the public. Individuals were allowed to submit written testimony no later than 12:00 noon on Wednesday, July 15, 2020 which would be distributed to the Board members. The public was instructed to submit written testimony via email to jennifer.k.menor@hawaii.gov or by U.S. mail to PO Box 17907, Honolulu, HI 96817. The public was also allowed to participate via Zoom app or teleconference.

Chairperson Hall 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.

There was no public testimony.

Election of Chairperson

Chairperson Hall requested nominations for Chairperson for the HPHA Board of Directors.

Director Shim nominated Director Robert Hall for Chairperson.

Director Hall accepted the nomination. Nominations were closed.

Director Robert Hall was unanimously elected as Chairperson.

Election of Vice Chairperson

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

Director Katsuda nominated Director Pono Shim for Vice Chairperson.

Director Shim accepted the nomination. Nominations were closed.

Director Pono Shim was unanimously elected as Vice Chairperson.

Election of Secretary

Chairperson Hall requested nominations for Secretary for the HPHA Board of Directors.

Director Shim nominated Director Roy Katsuda for Secretary.

Director Katsuda accepted the nomination. Nominations were closed.

Director Roy Katsuda was unanimously elected as Secretary.

Director Shim moved,

To Appoint no Less than One and no More than Four Members to the HHA Wilikina Apartments Project, Inc. Board of Directors

Executive Assistant Arashiro clarified that there are currently four members on the HHA Wilikina Apartments Project, Inc. Board. As Director Lisa Darcy's term expired, HPHA recommended a minimum of one additional member to eliminate any issues of quorum. For HHA Wilikina Apartments Project, Inc. Board, quorum is 4 directors.

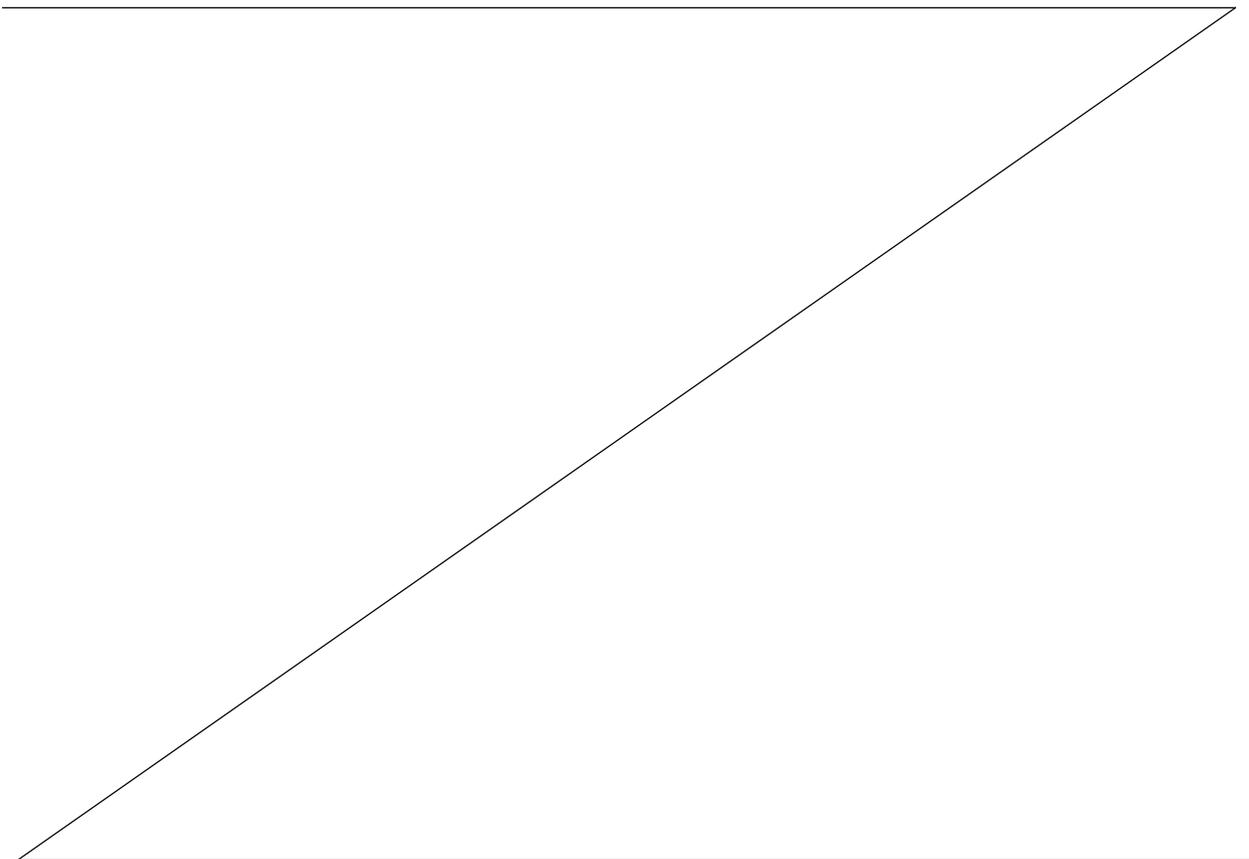
Currently, Director Pono Shim is the Chairperson, Director Betty Lou Larson is the Vice-Chair, Director Todd Taniguchi is the Secretary/Treasurer, and Director Robert Hall is a director on the Wilikina Apartments Project, Inc. Board.

Executive Assistant Arashiro confirmed that the directors don't need to reside on Oahu to be on the Wilikina Apartments Project, Inc. Board.

Director Shim nominated Director Susan Kunz. Director Susan Kunz accepted the appointment to the HHA Wilikina Apartments Project, Inc. Board of Directors.

The motion unanimously passed.

Executive Assistant Arashiro confirmed that the Wilikina Apartments Project, Inc. Board consist of Director Pono Shim, Director Betty Lou Larson, Director Todd Taniguchi, Director Robert Hall and Director Susan Kunz.



Adjournment

Director Shim moved,

To adjourn the Annual Hawaii Public Housing Authority Board meeting.

The motion was unanimously approved.

The meeting was adjourned at approximately 9:31 a.m.

MINUTES CERTIFICATION

Minutes Prepared by:

	AUG 20 2020
_____ Jennifer Menor Secretary to the Board	_____ Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 20, 2020: [] As Presented [] As Amended

	Aug 24, 2020
_____ Roy Katsuda Board Secretary	_____ Date