HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
BOARD OF DIRECTORS MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
Thursday, February 18, 2021
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 Seventeenth Supplementary Proclamation dated December 16, 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 Tuesday, February 16, 2021 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/92535434508?pwd=WXhRT0QwNmZGaS94NXRqeFvTFZUUT09. When prompted, enter the Meeting ID: 925 3543 4508 and the Password: mZ4ivg.

Alternatively, the public may also participate via telephone by calling: 1-669-900-6833. When prompted, callers should enter the Meeting ID: 925 3543 4508 and the Password: 412900. We request that meeting participants change the display on their device to show their first and last name to expedite rollcall. 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/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

Regular Meeting Minutes, January 21, 2021

IV. DISCUSSION AND/OR DECISION MAKING

A. To Approve the Execution of the General Depository Agreements (Form HUD 5199, 04/2018) with American Savings Bank, Bank of Hawaii, First Hawaiian Bank, and Central Pacific Bank as Required Under the Annual Contributions Contract with the United States of America through and by the U.S. Department of Housing and Urban Development

B. To (1) Adopt “Amendments of Hawaii Public Housing Authority Section 8 – Housing Choice Voucher Emergency Rules Relating to COVID-19 Emergency”, Which Sets Forth Amendments to Establish a New Local Preference, Expand and Sets Forth Alternative Means to Conduct Housing Quality Inspections, Document Absence From a Unit, Setting HUD Related Expirations Dates and Adopts Waivers for Inspections and (2) Authorize the Executive Director to Undertake All Actions Necessary to Continue to Implement these Emergency Rules

(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 as related to this motion.)

When the Board of Directors enters Executive Session, all non-Board members will be moved to the virtual waiting room by the HPHA. Individuals are welcome to wait in the virtual waiting room and will be readmitted to the meeting at the end of the Executive Session.

The proposed “Amendments of Hawaii Public Housing Authority Section 8-Housing Choice Voucher Emergency Rules Relating to COVID-19 Emergency” may be viewed on the internet on or about February 12, 2021 on the Lieutenant Governor’s website at: https://ltgov.hawaii.gov/the-office/administrative-rules/, and copies of the emergency rules are available at the HPHA Section 8 office at 1002 North School Street, Bldg. H; Honolulu, HI 96817.


(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 as related to this motion.)

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The proposed “Amendments of Hawaii Public Housing Authority Emergency Rules Relating to COVID-19 Emergency” may be viewed on the internet on or about February 12, 2021 on the HPHA’s website at: [http://www.hpha.hawaii.gov/referenceinformation/admin_rule.htm](http://www.hpha.hawaii.gov/referenceinformation/admin_rule.htm), and copies of the emergency rules are available at the following locations:

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<thead>
<tr>
<th>Location</th>
<th>Address</th>
<th>City</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hawaii Public Housing Authority</td>
<td>1002 North School Street, Bldg. E</td>
<td>Honolulu</td>
<td>96817</td>
</tr>
<tr>
<td>HPHA Section 8 Office</td>
<td>1002 North School Street, Bldg. H</td>
<td>Honolulu</td>
<td>96817</td>
</tr>
<tr>
<td>Puuwai Momi (AMP 30)</td>
<td>99-132 Kohomua Street</td>
<td>Aiea</td>
<td>96701</td>
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<tr>
<td>Kalihi Valley Homes (AMP 31)</td>
<td>2250 Kalena Drive</td>
<td>Honolulu</td>
<td>96819</td>
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<tr>
<td>Mayor Wright Homes (AMP 32,33)</td>
<td>521 N. Kukui Street</td>
<td>Honolulu</td>
<td>96817</td>
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<tr>
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<td>1545 Kalakaua Ave.</td>
<td>Honolulu</td>
<td>96826</td>
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<td>Kalanihuia (AMP 35)</td>
<td>1220 Aala Street</td>
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<td>Lanakila Homes (AMP 37)</td>
<td>600 Wailoa Street</td>
<td>Hilo</td>
<td>96720</td>
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<tr>
<td>Kapaa (AMP 38)</td>
<td>4726 Malu Road</td>
<td>Kapaa</td>
<td>96746</td>
</tr>
<tr>
<td>Kahekili Terrace (AMP 39)</td>
<td>2015 Holowai Place</td>
<td>Wailuku</td>
<td>96793</td>
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D. Status on Legislative Bills and Report on Testimony by the HPHA for the 2021 Legislative Session

V. REPORTS

A. Board Development Task Force Report

B. Executive Director’s Report: Monthly reports are included in the Board packet. No formal report is planned.

- Financial Report for the Month of December 2020
- Report on Contracts Executed During January 2021 and Planned Solicitations for February 2021
- Update on Redevelopment Projects: Affordable Senior Housing at School Street and Kuhio Park Terrace/Kuhio Homes
- Redevelopment Tracker
- Public Housing Occupancy/Vacancy Report; Federal Public Housing; for the Month of January 2021
- Obligation and Expenditure Status for Design and Construction Projects Funded Under the Federal Capital Fund Program (CFP) and the State Capital Improvement Program (CIP). Report on closed contracts.
- Section 8 Subsidy Programs Voucher: Voucher Lease-up and Pending Placements; Update on Rent Supplement Program.

The Board agenda for this meeting is available for inspection on the HPHA’s website: http://www.hpha.hawaii.gov/boardinfo/packets.htm.
The Board of Directors of the Hawaii Public Housing Authority held their Regular Board Meeting at 1002 North School Street, on Thursday, February 18, 2021. Pursuant to the Governor’s Seventeenth Supplementary Proclamation dated December 16, 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 9:07 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
- Director Roy Katsuda, Secretary
- Designee Joseph Campos II
- Director George De Mello
- Director Susan Kunz
- Director Betty Lou Larson
- Director Leilani Pulmano
- Director Kymberly Sparlin
- Director Todd Taniguchi

**EXCUSED:**
- Director Pono Shim, Vice-Chairperson

**STAFF PRESENT:**
- Hakim Ouansafi, Executive Director
- Barbara Arashiro, Executive Assistant
- Kevin Auger, Redevelopment Officer
- Bennett Liu, Acting Chief Financial Officer
- Rick Sogawa, Contracts and Procurement Officer
- Sarah Beamer, Acting Section 8 Subsidy Programs Branch Chief
- Becky Choi, State Housing Development Advisor
- Benjamin Park, Chief Planner
- Shirley Befitel, Human Resources Supervisor
OTHERS PRESENT (via Zoom/teleconference):
Benjamin Edger, Michaels Development Company
Anita Hofschneider, Honolulu Civil Beat
Scott Jepsen, EJP
Andrew Nakoa, Sr., Mayor Wright Homes
Jennifer Stolze, U.S. Department of Housing and Urban Development

Public Testimony

In consideration of the current COVID-19 pandemic, 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 Tuesday, February 16, 2021 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.

Andrew Nakoa, Sr., Mayor Wright Homes resident, testified that there are groups of Micronesians gathering on the Mayor Wright Homes property and not wearing masks. He further reported that lights on the property are not working properly, which encourages gathering. Mr. Nakoa stated that there are approximately six lights that are out near building 19 where kids are gathering. He also reported also seeing groups gathering at Unit 25A, Unit 25F, the playground and other areas that are not well lit. Mr. Nakoa stated that he has called the security and HPD approximately 28 times. He expressed a concern that tenants are also abusing and killing roosters on property. He stated that tenants should not be allowed to have gas mowers since they are not allowed to store the gas in their units.

(Director Katsuda signed in to the meeting at approximately 9:14 a.m.)

Approval of Minutes

Designee Campos moved,

To Approve the Regular Meeting Minutes of January 21, 2021
The minutes were unanimously approved as presented.

**Discussion and Decision Making**

**Director Sparlin moved,**

*To Approve the Execution of the General Depository Agreements (Form HUD 5199, 04/2018) with American Savings Bank, Bank of Hawaii, First Hawaiian Bank, and Central Pacific Bank as Required Under the Annual Contributions Contract with the United States of America through and by the U.S. Department of Housing and Urban Development*

Executive Director Ouansafi reported that Section 9(A) of the Annual Contributions Contract (ACC) requires the HPHA to deposit and invest all funds and investment securities received by us in connection with the development, operation and improvement of the projects.

HPHA is required to execute the General Depository Agreement (GDA), the GDA with an insured financial institution. The GDA is a legal document between the HPHA and the financial institution complying with the insurance and collateralization requirements.

HPHA currently has its funds deposited at three financial institutions in the State of Hawaii: American Savings Bank, Bank of Hawaii and First Hawaiian Bank. HUD recently issued an amended Form 51999 (04/2018 version), which must be executed to replace the previous forms executed in 2016.

To better service its tenants, HPHA intends to implement an online payment system. With the service, tenants will be able to make their rent payments online without physically visiting a bank branch.

After contacting several banks as the potential service providers, Central Pacific Bank was selected as it is the only one capable to provide the service with a reasonable cost.

Chairperson Hall sought more details regarding the online payment.

Executive Director Ouansafi stated that the service is statewide and that tenants will be allowed to make payments via multiple online avenues (phone or computer).

*The motion was unanimously approved.*

**Director Katsuda moved,**

*To (1) Adopt “Amendments of Hawaii Public Housing Authority Section 8 – Housing Choice Voucher Emergency Rules Relating to COVID-19*
Executive Director Ouansafi reported that the extension of these Section 8 Emergency Rules will continue to provide financial relief to keep Section 8 program participants housed which will help address the risk of the rapid spread of COVID-19 and to protect the community, especially the elderly and disabled and those with underlying health conditions.

The Emergency Rules will continue to provide benefits to the Section 8 participants, which include:

- Allowing for interim rent adjustments due to loss of income
- Allowing execution of a housing assistance payments (HAP) contract if the unit has non-life-threatening deficiencies to allow a tenant to move in quickly
- Allowing the use of alternate means to conduct voucher briefings
- Allowing the increase of a payment standard during interim rent adjustments
- Allowing use of a lottery system to select waitlist participants
- Non-termination of the HAP contract if the tenant’s income increases and no HAP is paid thereby protecting his/her standing in the Section 8 program if their income decreases

The proposed amendments will establish a local preference for families with a non-elderly disabled family member. Establishing this preference will allow the HPHA to issue special purpose mainstream vouchers, aimed to target resources to eligible persons with disabilities, thereby furthering the goals of the Americans with Disabilities Act (ADA).

HPHA will utilize a lottery system to select participants for the waitlist. The proposed amendments also allow the HPHA the flexibility to conduct annual inspections not less than biennially during the term of the HAP contract, specifies that the HPHA will maintain documentation when COVID-related exigent circumstances cause a family to be absent from their unit for more than 180 days, and specifies that a waitlist will end sooner than the term of the emergency rules if required by HUD waivers.

These rules will remain in effect until 71 days after February 18, 2021. The expiration of U.S. Department of Housing and Urban Development waivers on June 30, 2021 extends beyond the Governor’s current proclamation.

Director Larson asked for clarification on the special purpose mainstream voucher and whether the special purpose mainstream vouchers are separate from the usual Section 8 vouchers. She inquired about whether the vouchers need to be utilized with in a timeframe of 71 days. Director Larson also asked if the special purpose mainstream
vouchers are reissuable and if these were similar to the vouchers that expired December 2020.

Executive Director Ouansafi explained that the special purpose mainstream vouchers are specific mainstream vouchers for a specific population that can be used beyond the 71 days. He discussed that the proposed amendments to the Emergency Rules will allow HPHA to start serving families and that these vouchers can be reissued to another family in need, as long as they meet the specific qualifications and HUD continues funding these mainstream vouchers. Executive Director Ouansafi added that issuance of the regular Section 8 vouchers ended in December 2020. He was pleased that HPHA received 78 special purpose mainstream vouchers from HUD.

The motion was unanimously approved.

Director Kunz moved,


Director Larson moved,

To amend the main motion to insert the phrase “and February 12, 2021” After “December 16, 2020” to read:

To (1) Adopt Amendments to the Hawaii Administrative Rules (HAR) Entitled “Hawaii Public Housing Authority Emergency Rules Relating to COVID-19 Emergency”, Which: (a) Sets Forth the Requirements for Use of a Lottery for Placement on the Federally-Assisted Public Housing Projects Wait List; and (b) Applies to HAR Chapter 17-2028 – Federally-Assisted

The Board agenda was prepared and posted prior to the Governor’s issuance of his Supplementary Proclamation on February 12, 2021 and should be included in the motion. The current draft of the emergency rules for the Board’s consideration were drafted with this date included.

Designee Campos asked if additional language could be added to state “and any future COVID emergency proclamations”.

Deputy Attorney General Urbanc stated that such language wasn’t necessary for this action item.

The motion to amend the main motion was unanimously approved.

Executive Director Ouansafi reported that the Emergency Rules apply to the HPHA’s Federally-Assisted Public Housing Projects and HAR Chapter 17-2028 and establishes a lottery system to place applicants on the waiting list. He continued by referring to page 57 of the Board packet and indicated the removal of “or by date and time” so that the selection from the waiting list would only be by random selection.

The proposed rules will suspend the existing administrative rules and the ACOP where applicable; allow for electronic (email) delivery of notices and submission of information from applicants; implement a lottery system to select applicants to be placed on the waiting list; applicants will then be issued a random number and selected based on established preferences.

Local preferences currently include the homeless, involuntarily displaced and victims of domestic violence.

The proposed Hawaii Public Housing Authority Emergency Rules relating to the COVID-19 Emergency shall apply to all HPHA Federally-Assisted Public Housing Project applicants.
Once approved by the HPHA Board of Directors, the agency will:

1. Post the rules on the applicable state or county government website; and
2. Publish the rules in a newspaper of general circulation in the State, by means calculated to bring its contents to the attention of the general public, including by official announcement by means of television or radio broadcast, or both, or by internet; or where only known persons are concerned, by service upon these persons by registered or certified mail or by personal service.

The rules shall remain posted on the government website while in effect.

Executive Director Ouansafi confirmed that the Department of the Attorney General has reviewed the proposed rules. He further explained that the proposed amendments are needed because HPHA has exhausted applicants in certain geographical areas, such as 2-bedroom units in Leeward Oahu and studio units in Honolulu. As HPHA makes additional units available, these amendments will assist in housing families in the specific geographical areas that have a need before the emergency rules expire.

Director Larson referred to page 13 of the proposed rules and asked how HPHA is addressing notifying applicants who don’t have regular access to email. She was concerned that some applicants (such as elderly and homeless) may not have email and/or being notified a year from now and not having access to email.

Executive Director Ouansafi explained the process and added that ample time is given for people to apply. He added that this is for a short period of time as these are emergency rules. Executive Director Ouansafi discussed the benefits of the lottery system and reported no issues when the same system was utilized recently for the Section 8 waiting list. The portal system also allows applicants to log-in online at any time to update their information as needed.

Chairperson Hall sought more details regarding the geographical areas that don’t currently have a waiting list.

Executive Director Ouansafi reported that there are approximately 16-18 geographical areas statewide.

Executive Assistant Arashiro referred to §28 of the proposed rules, which listed the geographical areas.

Executive Director Ouansafi stated that HPHA will target specific geographical areas and unit sizes that will be available in the coming weeks.

The amended motion was unanimously approved.

For Information:
Executive Director Ouansafi reported that HPHA has been tracking and testifying on many legislative proposals. HPHA has submitted testimony for 16 Senate bills (as of yesterday 17 Senate bills) and 7 House bills thus far.

Director Larson acknowledged that the rent supplement is in the budget bill, which hasn’t been heard yet. However, she asked if there are any slight indications on it whether the program will receive the funds it needs.

Executive Director Ouansafi confirmed that HPHA will keep the Board informed. Rent supplement is supported by the Legislature; however, due to the challenging times, HPHA is unsure of its budget outcome.

Chairperson Hall sought more information on the following bills: SB 12, SB 749, SB 804, and SB 1390. He recalled that HUD allowed units to be set aside for police officers for safety and was curious if teacher housing could be accepted as a special use. Chairperson Hall was pleased to see that two bills are moving forward for School Street funding.

Executive Director Ouansafi reported that SB 12 comments highlight that HPHA has begun initiatives and progress has been made. He added that efforts include the redevelopment of School Street and Mayor Wright Homes. Executive Director Ouansafi explained that SB 749 addresses that HPHA redevelopments can include mix-income.

Executive Assistant Arashiro explained that under the current rules, units would need to be deprogramed from HPHA inventory, and the HPHA wouldn’t be able to receive HUD subsidy for teacher housing.

Executive Director Ouansafi reported that SB 1390 didn’t make the cut; however, other broadband bills are in circulation.

Director Larson referred to page 74 of the Board packet and expressed her concern with HB 1114 which would significantly increase the state public housing rents for many families. She asked how HPHA is currently addressing filling the housing gap.

Executive Director Ouansafi discussed how HB 1114 relates to the state family public housing. HPHA submitted comments and was pleased that Part V of the bill was removed as requested. HPHA staff have been discussing ways to revert making this a revolving fund in the future. In the meantime, the Legislature and Governor were able to provide HPHA funding to keep the rents low.

Director Katsuda referred to page 75 of the Board packet and sought details on the comparison table: current vs. breakeven regarding the 2-bedroom breakeven rent.
Executive Director Ouansafi apologized for the typographical error.

Executive Assistant Arashiro reported that the breakeven rent amount for a 2-bedroom unit is approximately $665.

**Board Development Task Force Report**

Deputy Attorney General Urbanc clarified that quorum was needed during this report since the development activities will be an item that the Board will take formal action on in the future.

Director Taniguchi reported that the Development Task Force (DTF) is still working with Executive Director Ouansafi and his staff on the financing strategy. Since the last Board meeting, there were no new updates.

**Executive Director’s Report**

Executive Director Ouansafi reported on the following:

**School Street Administrative Offices Redevelopment**

- Executive Director Ouansafi thanked the Schematic Task Force (STF) for their efforts. He stated meeting with the STF and that a report should be provided to the Board at next month’s meeting.

- Retirement Housing Foundation submitted the tax credit Consolidated Application to the Hawaii Housing Finance & Development Corporation on February 17.

**Kuhio Park Terrace/Kuhio Low-Rises and Homes**

- Rental Assistance Demonstration (RAD) Conversion

  HPHA submitted the Financing Plan for the RAD conversion and upon HUD’s acceptance of the financing plan, HPHA will receive a RAD Conversion Commitment (RCC) at which time the conversion and closing process will begin.

- KPT Low-rises and Homes Phase II Redevelopment

  The Michael’s Organization (TMO), and the HPHA are in the process of refining the pre-development budget and schedule for the project.

**Hawaii County**
A final draft of the Office of Planning’s (OP) proposed Memorandum of Agreement (MOA) for the $550,000 master planning and environmental review grant awarded to the HPHA and the County of Hawai‘i for the Lanakila housing project has been completed. This document has been completed and was forwarded to the Attorney General’s office for review, however, HPHA is still waiting for comments from the Deputy Attorney General’s office.

Executive Director Ouansafi continued to report on the following activities for the month of January 2021:

- A summary of the Section 8 and public housing was provided in the tracker. HPHA expended a total of approximately $2.9M in housing assistance payments (HAP) to private landlords on behalf of 2,414 voucher holders. HPHA issued a total of 277 vouchers for New Admission, Project Based, VASH and Port-ins. Currently, 126 families with vouchers are in search of housing.

- 465 VASH families were assisted, where approximately $410,000 was paid in HAP. 25 veterans received VASH vouchers, 6 leased up, and 36 veterans are in search of housing.

- HPHA safely conducted 145 Housing Quality Standards (HQS) Inspections with 43% HQS inspections failed.

- HPHA continue to serve 281 families for Rent Supplement Program.

- Staffing has been a challenge due to the hiring freeze. HPHA is currently functioning with 76 vacancies.

- The HPHA has been identified by the DOH as eligible to receive COVID-19 vaccinations. Although this is not mandatory, many HPHA staff have signed up and received the first dose of the vaccine.

Director Larson asked for the total amount of Lease in Place vouchers that HPHA issued. She also asked for an update on the renovations with the Kahauiki Village and on modifications for ADA units.

Executive Director Ouansafi reported that 835 Lease in Place vouchers were issued. HPHA has been in contact with the non-profit organization in regards to the Kahauiki Village. The non-profit continues to work with the City & County seeking the ability to get housing tax credit; no agreement has been made yet as negotiations are ongoing. Executive Director Ouansafi confirmed that HPHA is increasing their ADA unit count. HPHA currently has 5% ADA units and is discussing establishing more.

Chairperson Hall asked if tenants are eligible for rental assistance that is being promoted under the CARES by either City or State, or both. Like federal housing, he
asked if rental adjustments also apply for state housing. Chairperson Hall sought more information on HPHA staff receiving the COVID-19 vaccination.

Executive Director Ouansafi reported that in previous allotments of CARES Act funds, tenants weren’t allowed to receive dual federal funding. For instance, if a family is already receiving federal rental assistance, the family won’t be able to be subsidized again. Rental relief was established to relieve tenants of any rent issues, and HPHA prioritizes completing all rental adjustments that are submitted.

Executive Director Ouansafi stated that rental adjustments also apply to state public housing; however, the difference is that tenants still need to pay the minimum rent based on the size of their unit. He added that HPHA continues to receive federal subsidy even if tenants aren’t paying rent due to their decrease in income. Although a large majority are paying their rents, HPHA faces challenges when tenants whose income hasn’t been affected aren’t paying their rent.

Executive Director Ouansafi reported that although receiving the COVID-19 vaccination is voluntary, he received the first dose and was waiting to take the second dose.

Director Katsuda moved,

To Adjourn the Meeting

The motion was unanimously approved.

The meeting adjourned at 10:18 a.m.

MINUTES CERTIFICATION:

Minutes Prepared by:

Jennifer K. Menor
Secretary to the Board

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on March 18, 2021

[  ✔  ] As Presented [    ] As Amended

Roy Katsuda
Director Roy Katsuda
Board Secretary

Mar 18, 2021