HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
BOARD OF DIRECTORS MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
Thursday, October 21, 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 Emergency Proclamation dated October 1, 2021, 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 Monday, October 18, 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. Individuals may also submit oral testimony during the meeting by sending an email request as instructed above, by using the “Raise Hand” feature in Zoom, or by simply announcing/identifying themselves and the item they want to testify about during the public testimony portion of the meeting. Individuals may also provide audiovisual oral testimony by using the “Raise Hand” feature in Zoom, clicking the “Unmute” icon to talk, and clicking the “Start Video” icon to turn camera on.

The public may participate in the Board meeting as it happens via Zoom app at: https://zoom.us/j/97859933006?pwd=azkvS1V1QWtsSGE2UzNsTTd6VIJrUT09. When prompted, enter the Meeting ID: 978 5993 3006 and the Password: 754N0k.

Alternatively, the public may also participate via telephone by calling: 1-669-900-6833. When prompted, callers should enter the Meeting ID: 978 5993 3006 and the Password: 875391. 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.

If we lose internet or Zoom connection during the meeting, the public may continue to participate in the Board meeting via conference call by calling: 1-862-799-9759. When prompted, callers outside of the United States should enter the Access Code: 8232649.

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

Special Meeting Minutes, September 2, 2021
Regular Meeting Minutes, September 16, 2021

IV. DISCUSSION AND/OR DECISION MAKING

A. To Approve the Memorandum of Agreement with the Hawaii Department of Transportation (HDOT) to include Hawaii Public Housing Authority (HPHA) State Public Housing Properties throughout the HDOT’s Broadband Pilot Program areas; and Authorize the Executive Director to Execute the Memorandum of Agreement and Undertake all Actions Necessary to Implement the Memorandum of Agreement

B. To Approve the Settlement Agreement in Tangee Renee Lazarus v. Hakim Ouansafi, Stephanie Fo, Ioane Ah Sam, Case No. 1:21-CV-2100247 and to Authorize the Executive Director to Take All Actions Necessary to Carry Out the Agreement

(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 agenda item.)

V. REPORTS

A. Executive Director’s Report: Monthly reports are included in the Board packet. No formal report is planned.
   • Financial Report for the Month of August 2021
• Report on Contracts Executed During September 2021 and Planned Solicitations for October 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 September 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.

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. If a request is received after October 18, 2021, the HPHA will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.
The Board of Directors of the Hawaii Public Housing Authority held their Regular Board Meeting at 1002 North School Street, on Thursday, October 21, 2021. Pursuant to the Governor’s Emergency Proclamation dated October 1, 2021, 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 9:02 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 (Via Zoom)
- Director Roy Katsuda, Secretary
- Designee Joseph Campos II
- Director George De Mello
- Director Leilani Pulmano
- Director Kymberly Sparlin
- Director Todd Taniguchi
- Deputy Attorney General Jennifer Sugita
- Deputy Attorney General Klemen Urbanc

**EXCUSED:**
- Director Pono Shim, Vice-Chairperson
- Director Susan Kunz
- Director Betty Lou Larson

**STAFF PRESENT:**
- Hakim Ouansafi, Executive Director (Via Zoom)
- 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 Administrator
- Benjamin Park, Chief Planner
- Stephanie Fo, Acting Property Management and Maintenance Services Branch Chief
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 Monday, October 18, 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.

There was no public testimony submitted or given.

Approval of Minutes

Director Katsuda moved,

To Approve the Special Meeting Minutes of September 2, 2021

Director Sparlin, Director De Mello and Director Taniguchi abstained from the vote as they weren’t present at the meeting.

The approval of the September 2, 2021 Special Meeting minutes were deferred until the next Board meeting.
Director Katsuda moved,

To Approve the Regular Meeting Minutes of September 16, 2021

The minutes were approved as presented.

Discussion and Decision Making

Director Sparlin moved,

To Approve the Memorandum of Agreement with the Hawaii Department of Transportation (HDOT) to include Hawaii Public Housing Authority (HPHA) State Public Housing Properties throughout the HDOT’s Broadband Pilot Program areas; and Authorize the Executive Director to Execute the Memorandum of Agreement and Undertake all Actions Necessary to Implement the Memorandum of Agreement

Executive Director Ouansafi reported that the Hawaii Department of Transportation (HDOT) is leading a Broadband Pilot Project with Hawaiian Telcom, Inc. that will leverage federal highways and broadband funding to create a wireless mesh and wireless access points.

The HDOT Broadband Pilot Project aims to connect rural communities statewide and provide broadband opportunities for Hawaii residents in rural and traditionally underserved communities to bring secure and reliable high-speed broadband.

The Memorandum of Agreement (MOA) between HPHA and HDOT will encompass the HPHA Puahala I, II, III, IV, Hauiki Homes, Halia Hale, and Hale Poai State Family and State Elder Public Housing properties.

HDOT will direct the implementation of all phases and tasks of the HDOT Broadband Pilot Program including, but not limited to, the project planning, execution, delivery, monitoring, inspection, validation, and closeout in collaboration with HPHA.

HDOT will also select qualified contractor(s), including subcontractors, that are insured and licensed, as required by the State of Hawaii, to install necessary equipment and supportive infrastructure and cabling to deliver the broadband internet services at no charge to residents at the aforementioned properties.

In the event that damages occur to the premises, building, or rooftop as a result of HDOT’s contractor’s equipment or negligence, HDOT’s contractor will be fully responsible for all expenses involving assessment and repairs.
The duration of the delivery of the broadband internet services at the HPHA properties through the HDOT Broadband Pilot program will be for a period of approximately three (3) years.

HPHA will be responsible for costs of electricity required to power the installed broadband equipment.

Upon expiration or termination of the MOA, HDOT and/or its contractor shall remove any equipment installed on the HPHA properties that would not be able to be used by other broadband internet service providers.

Representatives from both HDOT and Hawaiian Telcom were present at the meeting for any questions.

Chairperson Hall asked what the primary goals are for this pilot program and what will happen after the duration period ends. He recognized the benefits of this pilot program and requested for an annual report of the pilot program’s progress. Chairperson Hall sought more details on what is needed from the public housing residents to take advantage of the broadband internet services.

Ms. Dre Kalili from HDOT stated that this is a pilot program, where they will be evaluating how many public housing residents will be utilizing the internet services and how well the HDOT will work with the telecommunication companies to connect all areas in Hawaii, especially those underserved. Ms. Kalili confirmed that the contract is only for three years. As the end of the term nears, the HDOT will evaluate and discuss options.

Mr. Marcus Yano from Hawaiian Telcom clarified that the public housing residents will not be required to have existing accounts and will not need to set up an account with Hawaiian Tel. This will be a free public service with internet connection, similar to the free Wi-Fi at places like Starbucks.

Executive Director Ouansafi added that the broadband internet services will not be limited to the five properties mentioned. HPHA is in the process of reviewing HUD requirements to include other federal properties. Executive Director Ouansafi anticipates being able to provide services to approximately 2,000 families.

Chairperson Hall thanked HDOT and Hawaiian Telcom.

The motion was unanimously approved.

Director De Mello moved,

To Approve the Settlement Agreement in Tangee Renee Lazarus v. Hakim Ouansafi, Stephanie Fo, Ioane Ah Sam, Case No. 1:21-CV-21 00247 and to
Authorize the Executive Director to Take All Actions Necessary to Carry Out the Agreement

Executive Director Ouansafi reported that on June 8, 2021, Ms. Tangee Renee Lazarus, a tenant at Kalakaua Homes, filed a Complaint with the U.S. District Court. The complaint alleged that there were issues between Ms. Lazarus and other tenants and the management of Kalakaua Homes and that the HPHA acted improperly and/or didn’t take appropriate action in relation to those issues.

Although the HPHA denies any and all allegations, in the interest of all parties to resolve this matter and to avoid further costs, expense, and time and without admitting any violation of the law, the parties agreed to enter into a settlement agreement. This settlement agreement would result in the dismissal of the complaint with prejudice.

Executive Director Ouansafi confirmed that the proposed settlement agreement was reviewed by the Department of the Attorney General.

The motion was unanimously approved.

Executive Director’s Report

Executive Director Ouansafi reported that during the month of September:

- The HPHA continues to collaborate with our health partners to provide COVID-19 outreach, education, and vaccinations to increase vaccine confidence in our public housing communities.

- The HPHA met with House Representatives, the Counties, developers/landlords and the Hawaii Association of Realtors to discuss how they can all collaboratively solve issues pertaining to the Housing Choice Voucher Program to encourage more participation.

- The HPHA met with the Hawaii Emergency Management Agency (HIEMA) to work on a Hawaii Emergency Management Agency (HIEMA) to work on a $1M application for the Federal Emergency Management Agency’s (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant. FEMA provides federal funds for the BRIC grant program to states, local communities, tribes, and territories for mitigation activities. The priorities are to:
  - Incentivize natural hazard risk reduction activities that mitigate risk to public infrastructure.
  - Prioritize benefits to disadvantaged communities.
  - Mitigate risk to one or more community lifelines.
  - Incorporate nature-based solutions.
  - Enhance climate resilience and adaptation.
• Increase funding to applicants that facilitate the adoption and enforcement of the latest published editions of building codes.

• HPHA is collaboratively working with the County of Kauai, County of Maui, City and County of Honolulu and County of Hawaii in assisting approximately 760 HPHA federal and state low-income public housing families clear their delinquent rents due to the financial hardship brought by the COVID-19 pandemic. This is in the agency’s effort to continue the suspension of eviction for delinquent rent beyond what is required by law.

Kuhio Park Terrace/Kuhio Low-Rises and Homes

• The Rental Assistance Demonstration (RAD) conversion closing continues to move forward. Housing Quality Inspections for all 347 public housing units have been completed with all units passing inspection.

HPHA staff worked with the local HUD field office to resolve most discrepancies discovered in HUD’s PIH Information Center system and is now preparing an Explanation of Units and Property in PIC Removal Application that will be submitted to HUD’s Special Applications Center in advance of the removal of the 347 public housing units from public housing inventory.

Environmental Review has required under 24 CFR part 58 has been completed and the public notice period required ended on October 6, 2021.

Reno & Cavanaugh, HPHA’s specialized counsel, has prepared closing documents. Significant changes were required to The Michaels Organization (TMO) form of Lease and Occupancy Rules prior to submission to HUD. Once HUD approves the revised Lease and Occupancy Rule changes, the new lease will be distributed to KPT residents and the lease transfer process from public housing to Project Based Voucher subsidy to be organized by TMO will begin.

The expected closing date for the transaction is now anticipated for the end of November 2021. This transaction timeline is contingent upon TMO securing the approval of its LIHTC equity partner (Aegon), which was received last week.

• Regarding the KPT Low-rises and Homes Phase II Redevelopment, as reported last month, TMO recently informed the HPHA that its development staff in Hawaii left the company and is actively recruiting to replace them. An internal TMO team located on the west coast has been assigned to the project on an interim basis. HPHA staff have had several meetings with the interim team focusing on strategies to continue to move the redevelopment effort forward to ensure the revised Master Planning and Environmental Review efforts do not lose momentum. HPHA are actively monitoring this situation.

School Street Elderly Housing Redevelopment
• As reported previously, the 50% and 100% Design Development drawings have been completed and approved and the project team is now focused on completing Construction Drawing for permit submission to City and County of Honolulu Planning and Permitting, DECAB review, site logistic plans, subdivision, environmental studies and utility plans.

• RHF resubmitted its revised QAP to HHFDC as a non-competitive application and approval for the application is expected to be reviewed by HHFDC’s board at its October 14, 2021 Directors meeting. Executive Director Ouansafi thanked Director Denise Matsubara and the HHFDC staff for their support and hard work.

• The Counties have elected to retain their Private Activity Bond (PAB) allocations for 2021. The HPHA continues to work with the HHFDC on this issue. Based on this, the planned ground-breaking ceremony for the project has been pushed back until after December 2021, when we expect to have better clarity from the counties on their intentions with respect to their utilization of PAB cap.

• Community Engagement efforts are continuing in the meantime with updates planned for the next Iwilei Neighborhood Board meeting scheduled in October and an update was presented to the Lanakila Multipurpose Senior Center on October 7, 2021.

Puuwai Momi

• The HPHA’s Puuwai Momi project has been awarded $400,000 in State TOD CIP Planning funds. The HPHA will be working with Office of Planning and Sustainable Development TOD staff to finalize a scope of work required and drafting the Memorandum of Agreement (MOA) that will authorize the delegation and transfer of funds to HPHA for the project.

Hawaii County - Lanakila Housing Project

• HPHA has issued a Request For Qualifications (RFQ) for Professional Services to complete the Master Plan and Environmental Review (RFQ-DEV-2021-18) for its Lanakila Housing Project. The RFQ selection committee convened to finalize the consultant selection, which will be announced soon.

• Work to complete the Master Plan and Environmental Review shall be funded from the $550,000 State TOD CIP Planning funds grant awarded for the project from the Office of Planning and Sustainable Development last year.

Maui County – Kahekili Housing Project

• The HPHA’s Kahekili Terrace project has been awarded $225,000 in State TOD CIP Planning funds. The HPHA will be working with Office of Planning and Sustainable Development TOD staff to finalize a scope of work required and drafting the
Memorandum of Agreement (MOA) that will authorize the delegation and transfer of funds to HPHA for the project.

Kalaeloa Project

- This project is now substantially complete. HPHA staff recently visited the Kalaeloa Project to complete final inspections of the Tiny Homes that have been constructed on the site and the renovations completed to Building 32.

Public Housing

- HPHA moved in 35 families and completed 502 annual reexaminations, 237 interim reexaminations and 26 new admissions. HPHA also continue to prepare for REAC inspections.

Construction

- HPHA continues to manage 52 contracts and work with their contractors on completing major modifications for 79 units, 59 of which are Federal and 20 are State units.

- An additional 11 units at Pahala will be complete by end of this month when the Call for Aid system is repaired.

Section 8

- HPHA had submitted the application for Move-to-Work to HUD and is waiting on a response. Executive Director Ouansafi thanked the Board for their support.

- HPHA expended a total of approximately $3.7M in housing assistance payments (HAP) to private landlords on behalf of 3,252 voucher holders. HPHA issued a total of 12 vouchers for New Admission (including appeals and reasonable accommodations), Project Based, VASH, FYI, Mainstream, and Port-ins.

- 496 VASH families were assisted, and approximately $434,000 was paid in HAP. 11 veterans received VASH vouchers, 1 leased up, and 48 veterans are in search of housing.

- HPHA conducted a total of 394 HQS inspections and approximately a third failed their initial inspections.

- Rent Supplement Program (RSP) made payments of approximately $100,000 to the landlords on behalf of 232 families.

- HPHA continues to work with Partners in Care (PIC) to process and lease up new Emergency Housing Vouchers.
Human Resources

- HPHA is operating the entire agency with 294 FTE with 90 vacant positions and 57 positions on continued recruitment.

Executive Director Ouansafi acknowledged and thanked the Department of Human Services (DHS) for their hard work and support of HPHA. He also thanked DHS for selecting Redevelopment Officer Kevin Auger, who received the Sustained Superior Award for HPHA, and for providing the “Team of the Year Award” to its Section 8 staff.

Chairperson Hall congratulated HPHA and its staff.

Designee Campos thanked HPHA and Section 8 for their continued efforts in serving the community.

Chairperson Hall recognized the hard work of the Section 8 staff.

Executive Director Ouansafi also thanked HUD for their support and funding additional vouchers, especially during the pandemic.

Director Sparlin expressed appreciation to the entire HPHA staff for their efforts. She acknowledged the importance of Section 8 and discussed how the Section 8 office plays a huge role in integrating everyone into one community.

Chairperson Hall asked for clarification on the 760 delinquent accounts that were mentioned. He then referred to page 80 and page 98 of the Board packet. Chairperson Hall sought more information on the 52% increase of property insurance premium, which was approximately $20,000 higher than budget, and asked for an update on the TMO transaction timeline.

Executive Director Ouansafi stated that HPHA is working with all the Counties in obtaining funds to assist approximately 760 HPHA federal and state low-income public housing families in clearing their delinquent rents and confirmed that all the families qualify due to the financial hardships caused by COVID-19.

Acting Chief Financial Officer Bennett Liu explained that the insurance premium increase was due to an update to the property value and includes a 3-month income at the project level.

Executive Director Ouansafi added that although HPHA has sufficient funding and reserves to sustain public housing, the agency elected to add on additional insurance to cover 3 months of operating in the event major emergencies happens during this pandemic.
Executive Director Ouansafi confirmed that the approval of TMO’s LIHTC equity partner was received by HPHA and Redevelopment Officer Kevin Auger and his team submitted all of the required documents to HUD.

Chairperson Hall referred to the redevelopment tracker that was provided to the Board, which projected in approximately four years 150 units to be developed on Kauai and 80 on Maui. He asked where the projects will specifically be located.

Executive Director Ouansafi reported that HPHA is planning to develop units at Kapaa (family area) in Kauai and at Kahekili Terrace in Maui. Due to the flooding in the Kapaa area, HPHA is working with HI-EMA in obtaining funding and hopes to get assistance from FEMA to incorporate elevating the properties.

Director Pulmano sought some clarification with the tracker in regards to the “5-year projection – new housing” totals. She believed that the entire row was miscalculated.

Executive Director Ouansafi stated that he’d look into it and adjust accordingly.

Director Taniguchi was curious if the first set of units would be completed by 2023. With the delay in construction of the School Street redevelopment, he asked if HPHA will still be able to move forward with the 400 units anticipated to begin work on in 2022. Director Taniguchi also asked if HPHA has any reason to think that either the Mayor Wright Homes (MWH) and Hawaii County redevelopment that’s projected for the 424 units will have delays.

Executive Director Ouansafi reported that the first set of units for the School Street redevelopment consist of 250 units which have a two-year construction timeframe and was anticipated to start at the end of October. Pending clarity around the PAB bond cap, the construction start date has been delayed to mid-2022 with an expected completion date of mid-2024. Executive Director Ouansafi added that HPHA anticipates the units scheduled for 2022 and 2023 to be completed at the end of 2023 and beginning 2024 as long as the agency receives the PAB bond cap. The RFQ for the MWH redevelopment is completed, and HPHA is consulting with its attorneys before bringing it to the Board. HPHA anticipates approximately four years for the completion of the MWH redevelopment. Executive Director Ouansafi confirmed that the start of the project begins with the selection of the developer.

Chairperson Hall reflected on the unsatisfying movement of the development tracker. Although there are 38 new units in Kalaeloa, all the other projects are “in progress”. Recognizing that approximately 1,000 new units, that are projected to be completed in the next five years, are contingent upon funds, Chairperson Hall encouraged the agency to think creatively in accomplishing more housing and expressed looking more at the smaller projects. Chairperson Hall expressed the competitiveness of receiving a bond cap.
Executive Director Ouansafi agreed with Chairperson Hall on the benefits of thinking creatively and ensured the Board that HPHA is always researching ways to provide more housing. He further explained that funding is needed for smaller projects so HPHA would still need to go to the Legislature. The average construction cost is approximately $550,000 per unit. Although resources are limited, HPHA will continue to serve as many families as possible and remains optimistic.

Director Pulmano asked if HPHA hired a consultant to conduct the property assessment reviews.

Executive Director Ouansafi reported that HPHA continues to work with its existing consultant.

Contracts & Procurement Officer Rick Sogawa stated that HPHA is still working on the RFQ, which they anticipate to be issued soon.

Executive Director Ouansafi added that EJP Consultant Scott Jepsen and Redevelopment Officer Kevin Auger have been assisting with the RFQ. HPHA is working on a comprehensive list as reviewed with the Development Task Force which will highlight potential funding sources.

Director Taniguchi sought more information on the timeline of selecting and working with a consultant.

Executive Director Ouansafi explained that it generally takes approximately three months to make a selection and anticipates it taking approximately six months for the consultant to put a plan together, totaling approximately nine months. He added that while all federal decisions should be made by then, HPHA will also be seeking grants that would qualify.

Chairperson Hall referred to page 97 of the Board packet and recognized that plan and solicitations were noted in the Executive Director’s report, which included the Asset Repositioning Consultant. This service being a key priority for the DTF, Chairperson Hall was thankful that Executive Director Ouansafi presented an update and hopes that HPHA can carry out the service before nine months.

Executive Director Ouansafi confirmed that HPHA will work with the consultant as expeditiously as possible.

(End of Section)
Director Taniguchi moved,

To Adjourn the Meeting

The motion was unanimously approved.

The meeting adjourned at 10:08 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 November 18, 2021 [✓] As Presented [ ] As Amended

Roy Katsuda  
Nov 18, 2021
Director Roy Katsuda  
Board Secretary