HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
BOARD OF DIRECTORS MEETING
1002 North School Street, Building A Boardroom
Honolulu, Hawaii 96817
Thursday, November 18, 2021
9:00 a.m.

AGENDA

THIS MEETING WILL BE HELD ONLY VIA ZOOM (INTERACTIVE AUDIO VISUAL
CONFERENCE TECHNOLOGY) OR TELECONFERENCE CALL (AUDIO-ONLY
COMMUNICATION) AND INCLUDES 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 at the
same location. In consideration of the current COVID-19 situation, the HPHA’s offices
are closed to the public.

Viewing/Participating in the Meeting:

The public may participate in the Board meeting as it happens via Zoom (a free video
conferencing service to hold virtual meetings online) by clicking on this link:
https://zoom.us/j/97781372329?pwd=K2hna0Z4QnMycG9aMWxrOHhDK1RBQT09.
When prompted, enter the Meeting ID: 977 8137 2329 and the Password: Axvee5.

Alternatively, the public may also participate via telephone by calling: 1-669-900-6833.
When prompted, callers should enter the Meeting ID: 977 8137 2329 and the Password:
052710. 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 the HPHA loses internet or Zoom connection during the meeting where audiovisual
communication cannot be maintained with all participating Board members and quorum
is lost, the meeting will automatically be recessed for 30 minutes to restore audiovisual
communication. If the attempt to restore audiovisual communication is unsuccessful, all
Board members, staff, the public may continue to participate in the Board meeting via
teleconference call by calling 1-862-799-9759, whereby audio-only communication will
be established for all participants and the meeting will continue. When prompted,
callers outside of the United States should enter the Access Code: 8232649.
Providing/Submitting Testimony – Written, Oral, Audiovisual:

The Board will consider written testimony on any item relevant to this agenda. Individuals should submit written testimony no later than 12:00 noon on Monday, November 15, 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 Board will also consider public testimony given at the meeting 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.

Individuals may submit oral testimony during the meeting by sending an email request to jennifer.k.menor@hawaii.gov no later than Monday, November 15, 2021, or 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.

Executive Session:

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.

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, October 21, 2021
IV. DISCUSSION AND/OR DECISION MAKING

A. To (1) Adopt Amendments to the Hawaii Public Housing Authority’s (HPHA) Section 8 – Housing Choice Voucher Program Administrative Plan, That:

a) Establish a Chapter 18 That Sets Forth the Requirements and Administration of a new U.S. Housing And Urban Development (HUD) Emergency Housing Voucher (EHV) Program Designed to Assist Individuals and Families who are Experiencing Homelessness; At Risk of Experiencing Homelessness; Fleeing or Attempting to Flee Domestic Violence, Dating Violence, Sexual Assault, Stalking or Human Trafficking; and Recently Homeless and For Whom Providing Rental Assistance Will Prevent Individual's or Family's Homelessness or Having a High Risk of Housing Instability, as Required by HUD Notice PIH 2021-15; and

b) Establish a new Part X to Chapter 17 to Address Provisions Required Under the Rental Assistance Demonstration (RAD) Program, Including But Not Limited to, the Term of the RAD PBV Contract Which Shall be not less than 15 Years, Contract Rents, Re-determining Rent to Owner Annually Based on Rent Reasonableness, Conversion of Households from Public Housing to RAD PBV, Lease Provisions, Establishment of Phase-In of Resident Rent Increases As a Result of RAD Conversion Over A Three- or Five-Year Period For Residents Previously Paying Flat Rent, Termination Notification Requirements, Grievance Process, Tenant Screening Policies, Establishment of and Transitioning to the PBV Waiting List, a Right to Return Policy, Resident Participation and Funding, and Voucher Inventory Turnover Cap; and

(2) Authorize the Executive Director to Take All Actions Necessary to Implement the Amendments to the Section 8 – Housing Choice Voucher Program Administrative Plan

(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.)

The final amendments may be viewed on the HPHA’s website at http://www.hpha.hawaii.gov/referenceinformation/index.htm, or may be viewed from 7:45 a.m. to 4:30 p.m., Monday through Friday, except holidays, at the HPHA’s Office located at 1002 N. School Street, Building H, Honolulu Hawaii 96817. Alternatively, interested persons may request a copy of the rules be mailed to them by calling (808) 832-4690 or emailing a request for a copy to: HPHA@hawaii.gov.
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 September 2021
- Report on Contracts Executed During October 2021 and Planned Solicitations for November 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 October 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 you need an auxiliary aid/service (e.g., large print, taped materials, sign language interpreter, etc.) or other accommodation due to a disability, please contact Ms. Jennifer Menor by telephone at (808) 832-4694 or by email at jennifer.k.menor@hawaii.gov by close of business three days prior to the meeting date. If a request is received after November 15, 2021, the HPHA will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternate formats such as large print or Braille, or electronic copy.
The Board of Directors of the Hawaii Public Housing Authority held their Regular Board Meeting at 1002 North School Street, on Thursday, November 18, 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.

The public was able to participate in the meeting via video conference (Zoom) or telephone by calling in. It was announced that if the HPHA lost internet or Zoom connection during the meeting, the meeting would be reconvened pursuant to instructions in the posted agenda.

At approximately 9:06 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 Susan Kunz  
Director Betty Lou Larson  
Director Leilani Pulmano  
Director Todd Taniguchi  
Deputy Attorney General Jennifer Sugita  
Deputy Attorney General Klemen Urbanc

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

**STAFF PRESENT:**  
(Via Zoom)  
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 Administrator
Benjamin Park, Chief Planner
Stephanie Fo, Acting Property Management and Maintenance Services Branch Chief
Shirley Befitel, Human Resources Supervisor
Dylan Gen Fujitani, Hearings Officer
Ryan Akamine, Chief Compliance Officer
Gary Nakatsu, Acting Systems Administrator
Jennifer Menor, Secretary to the Board

OTHERS PRESENT (via Zoom/teleconference):
Scott Jepsen, EJP
Katie Pierce, 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 Monday, November 15, 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 provide public testimony via Zoom or teleconference 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 were also allowed to 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 the camera on.

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

The minutes were approved as presented.
Director De Mello moved,

To Approve the Regular Meeting Minutes of October 21, 2021

Director Kunz abstained from the vote as she wasn’t present at the meeting.

Director Larson asked for clarification on the Board voting on the minutes.

Chairperson Hall and DAG Jennifer Sugita confirmed that the Board members are allowed to vote on the approval of meeting minutes although not been in attendance at the meeting.

The minutes were approved as presented with one abstention.

Discussion and Decision Making

Director Taniguchi moved,

To (1) Adopt Amendments to the Hawaii Public Housing Authority’s (HPHA) Section 8 – Housing Choice Voucher Program Administrative Plan, That:

a) Establish a Chapter 18 That Sets Forth the Requirements and Administration of a new U.S. Housing And Urban Development (HUD) Emergency Housing Voucher (EHV) Program Designed to Assist Individuals and Families who are Experiencing Homelessness; At Risk of Experiencing Homelessness; Fleeing or Attempting to Flee Domestic Violence, Dating Violence, Sexual Assault, Stalking or Human Trafficking; and Recently Homeless and For Whom Providing Rental Assistance Will Prevent Individual's or Family's Homelessness or Having a High Risk of Housing Instability, as Required by HUD Notice PIH 2021-15; and

b) Establish a new Part X to Chapter 17 to Address Provisions Required Under the Rental Assistance Demonstration (RAD) Program, Including But Not Limited to, the Term of the RAD PBV Contract Which Shall be not less than 15 Years, Contract Rents, Re-determining Rent to Owner Annually Based on Rent Reasonableness, Conversion of Households from Public Housing to RAD PBV, Lease Provisions, Establishment of Phase-In of Resident Rent Increases As a Result of RAD Conversion Over A Three- or Five-Year Period For Residents Previously Paying Flat Rent, Termination Notification Requirements, Grievance Process, Tenant Screening Policies, Establishment of and Transitioning to the PBV Waiting List, a Right to Return Policy, Resident Participation and Funding, and Voucher Inventory Turnover Cap; and
Authorize the Executive Director to Take All Actions Necessary to Implement the Amendments to the Section 8 – Housing Choice Voucher Program Administrative Plan

Executive Director Ouansafi reported that in May 2021, the Hawaii Public Housing Authority (HPHA) accepted 182 special vouchers under HUD’s Emergency Housing Voucher (EHV) Program.

In order to be eligible for an EHV, a family must be referred to the HPHA through the jurisdiction’s Continuum of Care’s (CoC) Coordinated Entry System.

HUD rules require that in order to be eligible for an EHV, an individual or family must meet one of four eligibility categories:

i. Homeless;
ii. At risk of homelessness;
iii. Fleeing, or attempting to flee, domestic violence, dating violence, sexual assault, stalking, or human trafficking;
iv. Recently homeless and for whom providing rental assistance will prevent the family’s homelessness or having high risk of housing instability.

The verification that the individual or family meets one of these four eligibility categories is conducted by the CoC or another partnering agency that will make direct referrals to the HPHA. The CoC must provide supporting documentation to the HPHA that the family meet one of the four eligible categories for housing assistance.

Executive Director Ouansafi reported that the Rental Assistance Demonstration (RAD) is a program that allows public housing agencies to leverage public and private debt and equity in order to reinvest in the public housing stock. Under the RAD program, units move from the public housing program to a Section 8 platform with a long-term contract that, by law, must be renewed in perpetuity. This ensures that the units remain permanently affordable to low-income households.

Residents under the RAD program benefit from a right of return, a prohibition against re-screening, and robust notification and relocation rights.

Residents are required to execute a new lease agreement under the RAD conversion. Public housing lease terminations that occur as part of a RAD conversion do not qualify as an adverse action, provided that the tenants are provided with a notice of termination in accordance with 24 CFR § 966.4(l)(3) as well as information on when and how they will receive their new Section 8 lease, which must be effective the same date the HAP Contract becomes effective. Grievance procedure requirements do not apply to these lease terminations.

Residents continue to pay 30% of their adjusted income towards the rent, maintain the same basic rights as they possess in the public housing program, and gain a new option
to request tenant-based assistance if they wish to subsequently move from the property after 12 months.

Proposed changes to the HPHA’s Section 8 Administrative Plan were reviewed by Reno & Cavanaugh and the Department of the Attorney General and will be incorporated in the HPHA’s Hawaii Administrative Rules and presented to the Board at a future meeting.

On September 16, 2021, the HPHA Board of Directors voted to accept the HPHA draft Section 8 – Housing Choice Voucher Program Administrative Plan amendments as published, subject to comments at the public hearing. The proposed amendments to the Section 8 Administrative Plan were posted for viewing on or about September 13, 2021 on the HPHA’s website. A notice of public hearing was published in the Star-Advertiser, The Maui News, The Garden Island, Hawaii Tribune-Herald and West Hawaii Today, providing forty-five-day notice of the meeting to be held on November 1, 2021.

The public hearing was held electronically via Zoom and was alternatively open via telephone. No participants attended the public hearing. The HPHA received no comments on the proposed Administrative Plan amendments. No changes were made to the proposed language.

After the public hearing, the HPHA made additional non-substantive revisions to correct formatting.

Once the proposed amendments have received final adoption and approval by the HPHA Board of Directors, the Section 8 – Housing Choice Voucher Program Administrative Plan will go into effect.

Director Larson sought more information on the RAD section that mentioned an establishment of phase-in of resident rent increases as a result of RAD Conversion over a three- or five-year period for residents previously paying flat rent. She also asked on the status of HPHA distributing the 182 special vouchers.

Executive Director Ouansafi confirmed that this would apply to housing authorities that establish a flat rent program. However, HPHA doesn’t have a flat rent for the Section 8 program. Executive Director Ouansafi reported that HPHA has issued approximately 17 EHV's and is in the process of issuing approximately 40 more.

Acting Section 8 Subsidy Program Branch Chief Sarah Beamer confirmed that the Section 8 office is currently working on distributing approximately 40 EHV's, while 16-17 have already been issued.

Chairperson Hall asked if other services are provided to the families fleeing domestic violence.
Executive Director Ouansafi reported that the referrals are through the jurisdiction’s Continuum of Care’s (CoC) Coordinated Entry System, which have non-profits and others in place who specialize in those situations.

The motion was unanimously approved.

Executive Director’s Report

Executive Director Ouansafi reported that during the month of October:

- The HPHA continues to collaborate with its health partners to provide COVID-19 outreach, education, and vaccinations to increase vaccine confidence in our public housing communities. The Department of Health Public Health Nurses and Hawaii National Guard provided door to door COVID-19 outreach and education to the following public housing properties: Puuwai Momi (on October 15, 2021) and Hookipa Kahaluu (on October 19, 2021).

- The HPHA is working with the State Department of Health, the City and County of Honolulu Elderly Affairs Division, Kaiser Permanente, Project Vision, and its health care partners to collaborate on scheduling COVID-19 Booster Shot Clinics at their elderly public housing properties.

- The following COVID-19 Booster Shot Clinics were scheduled:

<table>
<thead>
<tr>
<th>Property</th>
<th>Provider</th>
<th>Date/Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kalakaua Homes</td>
<td>Kaiser Permanente</td>
<td>November 8, 2021</td>
</tr>
<tr>
<td>Makua Alii</td>
<td>Kaiser Permanente</td>
<td>November 8, 2021</td>
</tr>
<tr>
<td>Paoakalani</td>
<td>Kaiser Permanente</td>
<td>November 8, 2021</td>
</tr>
<tr>
<td>Punchbowl Homes</td>
<td>Pharmacare</td>
<td>Week of November 29, 2021</td>
</tr>
<tr>
<td>Pumehana</td>
<td>Pharmacare</td>
<td>Week of November 29, 2021</td>
</tr>
</tbody>
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- At the Kalaeloa project, a Grand Opening was held on Tuesday, November 16, 2021. 37 units are completed and the project is now taking applications.

- For public housing, HPHA moved in 38 families and completed 142 annual reexaminations, 140 interim reexaminations and 35 new admissions.

Section 8

- HPHA expended a total of approximately $3.8M in housing assistance payments (HAP) to private landlords on behalf of 3,231 voucher holders. HPHA issued a total of 23 vouchers for New Admission (including appeals and reasonable accommodations), Project Based, VASH, FYI, Mainstream, EHV and Port-ins.
• 497 VASH families were assisted, and approximately $430,000 was paid in HAP. 5 veterans received VASH vouchers, 2 leased up, and 46 veterans are in search of housing.

• HPHA conducted a total of 364 inspections which consisted of 209 successful Housing Quality Standards (HQS) inspections, 125 failed HQS inspections and 30 Quality Control inspections.

• HPHA received a total of 77 rent comparable requests. 64 were approved and 13 were denied.

• 17 EHV’s were issued in October 2021.

Human Resources

• HPHA is operating the entire agency with less than 300 FTE with approximately 90 vacant positions and 58 positions in continuous recruitment.

Chairperson Hall acknowledged that COVID-19 booster shots have been scheduled and asked if HPHA will be offering initial COVID-19 vaccinations at the family public housing properties.

Executive Director Ouansafi confirmed that HPHA has provided first and second COVID-19 vaccinations at almost all of its properties. Although HPHA feels it’s best for young children to received their COVID-19 vaccinations through the Department of Education, HPHA will monitor and offer COVID-19 vaccinations as needed.

Director Katsuda asked if HPHA anticipates being fully staffed.

Executive Director Ouansafi briefly introduced Chief Compliance Officer Ryan Akamine, who recently joined HPHA. In general, staffing has been a challenge and have been more difficult due to COVID-19. Although there have been promising candidates, many have declined employment due to HPHA offering lower salaries than other departments or companies. Executive Director Ouansafi reported that HPHA is teaming up with the University of Hawaii to conduct a study with hopes to present to its partners, the Department of Human Resources Development and the Department of Human Services to discuss negotiating salary increases to match other departments. Although optimistic, Executive Director Ouansafi didn’t think HPHA would be fully staffed in the near future. He added that HPHA is teaming up with a philanthropy organization who agreed to sponsor approximately two-months’ worth of class to those interested in learning more about public housing and making it a career. Discussions are ongoing with the goal to attract 25-30 people that will hopefully apply within the HPHA or the other Counties.

Director Larson acknowledged that HPHA is growing and asked about the staffing at Section 8. She recognized that staffing is significant to continue servicing the public
without delays. Director Larson was impressed with the staff’s work etiquette and commitment, especially the additional work of multiple vouchers and programs given. She thanked the staff for their hard work.

Director Larson also sought more information on how President Biden’s infrastructure bill will affect HPHA and its funding.

Executive Director Ouansafi admitted that although the Section 8 office is short-staffed (operating at 60% staffing), along with all the other offices, the agency is managing and prioritizing workloads. HPHA will not reject the opportunity to receive additional vouchers and have even requested for more. To alleviate some of the work for the Section 8 office, HPHA has sought DHRD exemption to privatize some tasks through the CoC, such as gathering files and conducting inspections. Executive Director Ouansafi confirmed monitoring the situation with President Biden’s bill. HPHA anticipates an influx of funding, so staff meetings have been held to prepare for it. Executive Director Ouansafi added that billions of dollars will be distributed to PHAs through either HUD or other agencies, so HPHA is also preparing for this as well and will present to the Board as needed. He also reported that funding wasn’t offered from the recent infrastructure bill that was passed.

Director De Mello sought more information on the projects at the outer island.

Executive Director Ouansafi reported performing renovations, housing more families and preparing for REAC. For the Hawaii Island, HPHA continues to work on Lanakila Homes.

Redevelopment Officer Kevin Auger added that HPHA received a grant of $550,000 for the Lanakila Housing (Hawaii) project, a grant of $400,000 for Puuwai Momi (Oahu) and a grant of $225,000 for Kahekili Housing project (Maui). Funding will be primarily for the preliminary master planning for each project. Redevelopment Officer Kevin Auger stated plans to agendize a motion at the December meeting to get Board approval for a MOA with the Office of Planning and Sustainable Development for these projects.

Executive Director Ouansafi added that HPHA had multiple meetings with all the Counties requesting for partnership. Due to different agenda ideas, HPHA will need to rethink what to do with Kauai.

Director Larson referred to page 144 of the Board packet regarding the Housing Quality Standards inspections and was curious if the 125 failed inspections could pose a threat in losing landlords.

Executive Director Ouansafi stated that it is unusual to lose landlords from failed inspections. It is HPHA’s obligation to make sure that Section 8 units are safe and sanitary. Fortunately, many issues tend to be minor and easy fixes (such as needing to replace a fire alarm battery or an outlet not being GFCI).
Acting Section 8 Subsidy Program Branch Chief Sarah Beamer confirmed that Section 8 landlords rarely pull out of the program due to a failing HQS inspection.

Executive Director Ouansafi added that the MTW that HPHA is applying for allows for flexibility and some additional funding.

Chairperson Hall referred to page 146 of the Board packet and sought more information on the Department of Human Resources Development issuing a new COVID-19 vaccination requirement for new hires to the State Executive Branch. Chairperson then referred to page 135 of the Board packet and encouraged HPHA to move the procurement forward with obtaining the real property appraisal services and the asset repositioning consultant services. He felt they have a direct impact on the properties.

Human Resource Supervisor Shirley Befitel reported that all new hires (including transfers and promotions within the department/division) are required to be fully vaccinated before employment.

Executive Director Ouansafi confirmed that obtaining the real property appraisal services and the asset repositioning consultant services are priorities. HPHA is looking into changing the procurement method from a RFP to something else that could expedite the process. Executive Director Ouansafi reported that HPHA should have issuances by the next Board meeting and will update the Board.

Executive Director Ouansafi added that he’s working on digitizing the development tracker and it will be provided to the Board. This will allow the Board to access it at any time with updated information.

Chairperson Hall expressed wanting to send positive thoughts to Director Shim who’s dealing with some health issues.

(End of Section)
Director Katsuda moved,

To Adjourn the Meeting

The motion was unanimously approved.

The meeting adjourned at 9:53 a.m.

MINUTES CERTIFICATION:

Minutes Prepared by:

[Signature]

Jennifer K. Menor
Secretary to the Board

12/16/21

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on December 16, 2021 [✓] As Presented [ ] As Amended

[Signature]

Dec 16, 2021

Director Roy Katsuda
Board Secretary

Date