

HAWAII PUBLIC HOUSING AUTHORITY
MINUTES OF THE ANNUAL MEETING
HELD AT 1002 NORTH SCHOOL STREET, BUILDING E,
HONOLULU, HAWAII 96817
ON THURSDAY, JULY 19, 2012
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority met for their Annual Board Meeting at 1002 North School Street, on Thursday, July 19, 2012 at 10:54 a.m.

The meeting was called to order by Chairperson David Gierlach and on roll call, those present were as follows:

PRESENT: Director David Gierlach, Chairperson
Director Jason Espero, Secretary
Director Roger Godfrey
Director Desiree Kihano
Director Trevor Tokishi
Designee Wilfredo Tungol
Director George Yokoyama

Executive Director, Hakim Ouansafi
Deputy Attorney General, Jennifer Sugita

EXCUSED: Director Matilda Yoshioka, Vice-Chair

STAFF PRESENT: Barbara Arashiro, Executive Assistant
Clarence Allen, Acting Chief Financial Management Advisor
Taryn Chikamori, Secretary to the Board

OTHERS: None

Proceedings:

Chairperson Gierlach declared a quorum present.

Public Testimony

With there being none, Chairperson Gierlach moved on with the next order of business.

Election of Chairperson

Director Kihano nominated Director David Gierlach. With no further nominations, Chairperson Gierlach closed the nominations and called for the vote.

Director Gierlach accepted the nomination and was unanimously elected as Chairperson.

Election of Vice Chairperson

Director Kihano nominated Director Matilda Yoshioka for the Vice Chairperson. With no further nominations, Chairperson Gierlach closed the nomination and called for the vote.

Director Yoshioka was unanimously elected as Vice Chairperson.

Election of Secretary

Director Kihano nominated Director Jason Espero for Secretary. With no further nominations, Chairperson Gierlach closed the nomination and called for the vote.

Director Espero accepted the nomination and was unanimously elected as Secretary.

There was no further business to discuss, Chairperson Gierlach asked for a motion to adjourn the Annual Meeting.

Director Kihano moved and Director Tokishi seconded.

The meeting was adjourned at 10:57 a.m.

MINUTES CERTIFICATION

Minutes Prepared by:

Taryn T. Chikamori
Taryn T. Chikamori
Secretary to the Board

AUG 16 2012
Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 16, 2012.

Jason Espero
Jason Espero
Director/Board Secretary

AUG 16 2012
Date