MINUTES OF THE ANNUAL MEETING
OF THE HAWAII PUBLIC HOUSING AUTHORITY
HELD AT 1002 N. SCHOOL STREET, BUILDING E,
ON THURSDAY, JULY 16, 2009,
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority met for their Annual Meeting at 1002 N. School Street, on Thursday, July 16, 2009 at 9:00 a.m.

The meeting was called to order by Chairperson Travis Thompson and, on roll call, those present and absent were as follows: ORDER/ ROLL CALL

PRESENT:
Chairperson Travis Thompson
Designee Henry Oliva
Director Carol Ignacio
Director Clarissa Hosino
Director Rene Berthiaume
Director Linda Smith
Director Sam Aiona
Director Sherrilee Dodson

Executive Director, Chad Taniguchi
Deputy Attorney General, Krislen Chun

EXCUSED:
Director Kaulana Park
Director Eric Beaver
Director Matilda Yoshioka

STAFF PRESENT:
Barbara Arashiro, Executive Assistant
Michael Hee, Private Management Contracts Section Chief
Sandra Miyoshi, Homeless Programs Administrator
Shirley Befitel, Personnel Supervisor
Stephanie Fo, Property Management and Maintenance Services Branch Chief
Rick Sogawa, Acting Contracts and Procurement Officer
Vanessa Lau, Acting Chief Financial Management Advisor
Taryn Chikamori, Secretary to the Board

OTHERS:
Alan Mark, Faith Action for Community Equity (FACE)
Dirk Aulabayl, Alvarez & Marsal
Elwin Spray, Representative Karen Awana's office
Fetu Kolio, Mayor Wright Homes resident
Jesse Ponce De Leon, Kalakaua Homes resident
June Talia, Kuhio Park Terrace resident
Laren Endo, private resident
Nancy Young, Faith Action for Community Equity (FACE)
Roy Nakamura, Kalakaua Homes resident
Tim Garry, private resident
Tricia Oftana, Office of the Auditor

Chairperson Thompson declared a quorum present. QUORUM

Chairperson Thompson asked for public testimony. There being none, he moved on with the next agenda item. PUBLIC TESIMONY

ELECTIONS OF OFFICERS/ CHAIRPERSON

Chairperson Thompson stated the Chairperson position is up for nominations.

Director Dodson moved, Director Aiona seconded,

That Director Travis Thompson be Nominated as Chairperson.

Director Hosino moved, Chairperson Thompson seconded,

That Director Eric Beaver be Nominated as Chairperson.

Chairperson Thompson stated he feels it is a great time for a change. He spoke to Director Beaver and did not get a definitive answer if Director Beaver was willing to serve as Chairperson.

Director Smith stated she spoke to Director Beaver and he stated with his current circumstances, he does not feel it is the right time for him to take on more.

Director Travis Thompson was unanimously elected as Chairperson.

RECESS/ RECONVENED

Chairperson Thompson called a recess at 9:02 a.m. and reconvened at 9:03 a.m.

VICE-CHAIR

Chairperson Thompson stated the Vice-Chair position is up for nominations.

Director Dodson moved, Director Hosino seconded,

That Director Eric Beaver be Vice-Chairperson.

Director Eric Beaver was elected.

SECRETARY

Chairperson Thompson stated the Secretary position is up for nominations.

Director Berthiaume moved, Designee Oliva seconded,

That Director Matilda Yoshioka be Secretary.

Director Matilda Yoshioka was elected.

TO ADOPT BOARD RESOLUTION NO. 18 AMENDING THE BY LAWS OF THE BOARD OF DIRECTORS, PARAGRAPH 2 OF ARTICLE VI, SECTION 1 WHICH REQUIRES THE SUBMISSION OF AN ANNUAL REPORT AT THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

Director Aiona moved, Director Dodson seconded,

To Adopt Board Resolution No. 18 Amending the By Laws of the Board of Directors, Paragraph 2 of Article VI, Section 1 Which Requires the Submission of an Annual Report at the Annual Meeting of the Board of Directors.

Chairperson Thompson stated the reason the Board needs to adopt this resolution is because the By-Laws state that the Executive Director shall submit an annual report at the annual meeting. Chairperson Thompson felt it would be nearly impossible for the annual report to be completed by the annual meeting because the fiscal year would have just ended on June 30, 2009.

The motion was unanimously approved.

ADJOURNMENT

There being no further items to be discussed,

Director Dodson moved, Director Aiona seconded,

That the meeting be adjourned at 9:05 a.m.

MATILDA YOSHIOKA
Secretary

Approved