

MINUTES OF THE REGULAR MEETING  
OF THE HHA WILIKINA APARTMENTS PROJECT, INC.  
HELD AT 1002 NORTH SCHOOL STREET, BUILDING E,  
HONOLULU, HAWAII 96817  
ON THURSDAY, OCTOBER 20, 2011  
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the HHA Wilikina Apartments Project, Inc. met for their Regular Board Meeting at 1002 North School Street, on Thursday, October 20, 2011 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:

**PRESENT:** Director Travis O. Thompson, Chairperson  
Director Jason Espero, Vice-Chair  
Director David Gierlach  
Director Matilda A. Yoshioka  
  
Barbara E. Arashiro, Acting Executive Director  
Deputy Attorney General Nalani Wilson-Ku  
Deputy Attorney General Jennifer Sugita  
Deputy Attorney General John Wong

**EXCUSED:** Director Roger K. Godfrey, Secretary  
Director Desiree Kihano

**STAFF PRESENT:** Clarence Allen, Fiscal Officer  
Nicholas Birck, Housing Planner  
Rick Sogawa, Contracts and Procurement Officer  
Stephanie Fo, Property Management & Maintenance Branch Chief  
Becky Choi, State Housing Development Administrator  
Kiriko Oishi, Housing Compliance and Evaluation Specialist  
Deidra Ahakuelo-Kepa, Recording Secretary

**OTHERS:** Debbie Shimizu, HPHA Director  
Trevor N. Tokishi, HPHA Director  
George Yokoyama, HPHA Director  
Pius Casiano, Puahala Homes Tenant

**Proceedings:**

Chairperson Thompson called for a recess at 9:01 a.m. due to a lack of quorum.

The meeting reconvened at 11:20 a.m. and Chairperson Thompson declared a quorum present.

**Public Testimony:**

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

**Motion: To go into Executive Session at 11:21 a.m. 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 sale of HHA Wilikina Apartments Project, Inc.**

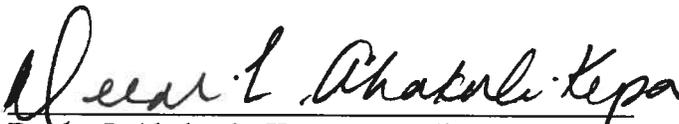
**Director Yoshioka moved and Director Espero seconded.**

The motion was unanimously carried.

**The Board moved out of Executive Session and with no further business for the Board to conduct, the meeting adjourned at 11:37 a.m.**

**MINUTES CERTIFICATION**

Minutes Prepared by:

  
Deidra L. Ahakuelo-Kepa, Recording Secretary

JAN 19 2012  
Date

Approved by the HHA Wilikina Apartments Project, Inc. Board of Directors at their Regular Meeting on JAN 19 2012

  
Roger K. Godfrey  
Director/Board Secretary

JAN 19 2012  
Date