

**MINUTES OF THE KUHIO PARK TERRACE TOUR  
OF THE HAWAII PUBLIC HOUSING AUTHORITY  
HELD AT KUHIO PARK TERRACE, RESOURCE CENTER, 1475 LINAPUNI STREET  
ON THURSDAY, JANUARY 20, 2011  
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII**

The Board of Directors of the Hawaii Public Housing Authority met for their Kuhio Park Terrace tour at Kuhio Park Terrace Resource Center, 1475 Linapuni Street, on Thursday, January 20, 2011 at 9:00 a.m.

The meeting was called to order by Chairperson Travis Thompson and on roll call, those present and excused were as follows:

**PRESENT:** Chairperson Travis Thompson  
Vice-Chair Eric Beaver  
Director Sam Aiona  
Director Rene Berthiaume  
Director Sherrilee Dodson  
Director Clarissa Hosino  
Director Roger Godfrey  
Director Matilda Yoshioka

Denise Wise Executive Director  
Krislen Chun Deputy Attorney General

**EXCUSED:** Director Carol Ignacio  
Designee Pankaj Bhanot

**STAFF PRESENT:** Barbara Arashiro Executive Assistant  
Taryn Chikamori Secretary to the Board

**OTHERS:** Stacie Brach Interstate Realty Management  
Greg Carrol Michaels Development Corporation  
Monika Mordasini Michaels Development Corporation  
Kimberly Schreiber Michaels Development Corporation  
June Talia Kuhio Park Terrace resident  
Ava Goldman Michaels Development Corporation

**Proceedings:**

Chairperson Thompson declared a quorum present.

**Public Testimony:**

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

**Discussion:**

Ms. Ava Goldman, Senior Vice President, Michael Development, reviewed the financial transaction with the Board and explained the Sources and Uses. She also reviewed for the Board the resident’s meeting held to cover the relocation plan with the residents. She reported there was a positive reaction.

Ms. Monika Mordasini, Vice President, Michael’s Development, took the Board on a tour of two units at KPT. The Board was shown a rent ready unit. Ms. Mordasini explained to the Board the rehabilitation that would be performed to the units. The Board was taken to a “Type C” unit that had been fire damaged.

With no further business for the board to conduct Chairperson Thompson called for a motion to adjourn.

**Director Dodson, moved to adjourn and Director Beaver seconded.**

The motion was unanimously carried.

The meeting adjourned at 10:00 a.m.

**MINUTES CERTIFICATION**

Minutes Prepared by:

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

FEB 17 2011  
Date

Approved by the HPHA Board of Directors at their Regular Meeting on February 17, 2011

Matilda Yoshioka  
Matilda Yoshioka  
Director/Board Secretary

\_\_\_\_\_  
Date