

MINUTES OF THE ANNUAL MEETING
OF THE HHA WILIKINA APARTMENTS PROJECT, INC.
HELD AT 1002 N. SCHOOL STREET, BUILDING E,
HONOLULU, HAWAII 96817
ON THURSDAY, JULY 21, 2011
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the HHA Wilikina Apartments Project, Inc., met for their Annual Meeting at 1002 N. School Street, on Thursday, July 21, 2011 at 9:00 a.m.

The meeting was called to order by Vice Chairperson Yoshioka and, on roll call, those present and absent were as follows:

PRESENT: Director Matilda Yoshioka, Vice Chairperson
Director Roger Godfrey
Director Travis Thompson

Executive Director, Denise Wise
Deputy Attorney General, Jennifer Sugita

STAFF PRESENT: Clarence Allen, Fiscal Officer
Barbara Arashiro, Executive Assistant
Shirley Befitel, Personnel Supervisor
Nicholas Birck, Housing Planner
Becky Choi, State Housing Development Administrator
Stephanie Fo, Property Management and Maintenance
Services Branch Chief
Gianna Guitron, Resident Services Program Specialist
Diane Johns, Property Management Specialist
Kiriko Oishi, Housing Compliance and Evaluation Specialist
Phyllis Ono, Property Management Specialist
Rick Sogawa, Contracts and Procurement Officer
Dionicia Piiohia, Secretary to the Board

OTHERS: Carl Aknoe, Citizen
Michi Chang, Kalakaua Homes Resident
Jason Espero, HPHA Board Member
Tim Garry, Private Resident
Victor Geminiani, Lawyers for Equal Justice
Ava Goldman, Michales Development Corp.
Desiree Kihano, Palolo Valley Homes Resident
Rev. Tinpo Lai, Reverend/Translator
Lenny Lee, Kalakaua Homes Resident

Makani Maeva, Vitus Group
Monika Mordasini, Michaels Development Corp.
Roy Nakamura, Kalakaua Homes Resident
Trevor Tokishi, HPHA Board Member
Wilfredo Tungol, Dept. of Human Services
George Yokoyama, HPHA Board Member

Proceedings:

Vice Chairperson Yoshioka declared that the Annual Meeting could not be conducted due to lack of quorum of the Board of Directors for the HHA Wilikina Apartments Projects, Inc.

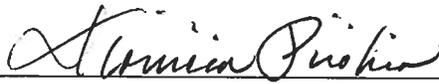
Vice Chairperson Yoshioka explained that quorum for the HHA Wilikina Board was four and given there were only three directors present business could not be conducted.

Deputy Attorney General Jennifer Sugita further explained that at the next Hawaii Public Housing Authority's Regular Meeting on August 18, 2011, new Board members will need to be appointed to the Wilikina Board.

Vice Chairperson Yoshioka adjourned the meeting at 9:04 a.m.

MINUTES CERTIFICATION

Minutes Prepared by:

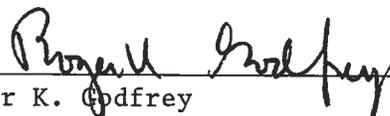


Dionicia Piiohia
Secretary to the Board/Recording Secretary

AUG 18 2011

Date

Approved by the HHA Wilikina Board of Directors at their Regular Meeting on August 18, 2011.



Roger K. Godfrey
Director/Board Secretary

AUG 18 2011

Date