

MINUTES OF THE REGULAR 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 Regular Meeting at 1002 N. School Street, on Thursday, July 21, 2011 at 9:04 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 Regular Meeting cannot be conducted due to no quorum and Directors for the HHA Wilikina Apartment Projects, Inc. At the next Hawaii Public Housing Authority's Regular Meeting on August 18, 2011, new Directors will be appointed to the Board.

Vice Chairperson Yoshioka adjourned at 9:07 a.m.

**MINUTES CERTIFICATION**

Minutes Prepared by:

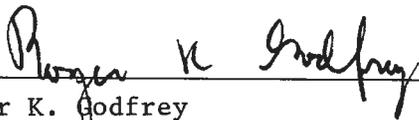


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Dionicia Piiohia  
Secretary to the Board/Recording Secretary

**AUG 18 2011**

\_\_\_\_\_  
Date

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



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Roger K. Godfrey  
Director/Board Secretary

**AUG 18 2011**

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Date