

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 19, 2012
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 19, 2012 at 10:57 a.m.

The meeting was called to order by Secretary Godfrey and, on roll call, those present and absent were as follows:

PRESENT: Director Roger Godfrey, Secretary
Director Jason Espero, Vice Chairperson
Director David Gierlach
Director Desiree Kihano
Director Matilda Yoshioka

Deputy Attorney General, Jennifer Sugita

STAFF PRESENT: Executive Director, Hakim Ouansafi
Barbara Arashiro, Executive Assistant
Clarence Allen, Fiscal Officer
Taryn Chikamori, Secretary to the Board

OTHERS: Wilfredo Tungol, HPHA Board Member
Debbie Shimizu, HPHA Board Member
Trevor Tokishi, HPHA Board Member
George Yokoyama, HPHA Board Member

Proceedings:

Secretary Godfrey declared a quorum present.

Public Testimony

With there being none Secretary Godfrey moved on with the next order of business.

Election of Chairperson

Director Kihano nominated Director Roger Godfrey as Chairperson. No further nominations, Secretary Godfrey closed the nominations.

Director Godfrey accepted the nomination and was unanimously elected as Chairperson.

Election of Vice Chairperson

Secretary Godfrey nominated Director Desiree Kihano for the Vice Chairperson. With no further nominations, Secretary Godfrey closed the nomination and called for the vote.

Director Kihano accepted the nomination was unanimously elected as Vice Chairperson.

Election of Secretary

Director Kihano nominated Director Jason Espero for Secretary. With no further nominations, Secretary Godfrey closed the nomination and called for the vote.

Director Espero accepted the nomination and was unanimously elected as Secretary.

There was no further business to discuss, Secretary Godfrey asked for a motion to adjourn the Annual Meeting.

Director Kihano moved to adjourn the meeting.

The meeting was adjourned at 11:05 a.m.

MINUTES CERTIFICATION

Minutes Prepared by:

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

AUG 15 2013

Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 15, 2013: [] As Presented [] As Amended

Matilda Yoshioka
Matilda Yoshioka
Director/Board Secretary

AUG 15 2013

Date