

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 15, 2010  
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 15, 2010 at 9:08 a.m.

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

**PRESENT:** Chairperson Travis Thompson  
Director Clarissa Hosino  
Director Eric Beaver  
Director Linda Smith  
  
Executive Director, Denise Wise  
Deputy Attorney General, Krislen Chun

**EXCUSED:** Director Matilda Yoshioka  
Director Carol Ignacio  
Director Sam Aiona

**STAFF PRESENT:** Barbara Arashiro, Executive Assistant  
Alan Sarhan, Chief Planner  
Lydia Camacho, State Housing Development Administrator  
Mark Buflo, Acting Chief Financial Management Advisor  
Phyllis Ono, Contract Specialist  
Shirley Befitel, Personnel Supervisor  
Stephanie Fo, Property Management and Maintenance  
Services Branch Chief  
Steve Chang, Compliance Office Branch Chief  
Zak Shield, Summer Hire  
Taryn Chikamori, Secretary to the Board

**OTHERS:** Desiree Kihano, Palolo Valley Homes resident  
Fetu Kolio, Mayor Wright Homes resident  
Henry Oliva, HPHA Bpard member  
Jan Ii, Palolo Valley Homes resident  
Rene Berthiaume, HPHA Board member

Rodger Godfrey, HPHA Board member  
Sherrilee Dodson, HPHA Board member  
Tim Garry, private resident  
Treena Sefo, Palolo Valley Homes resident

**Proceedings:**

Chairperson Beaver declared a quorum present.

**Public Testimony:**

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

**Election of Board Officers:**

**Chairperson**

Chairperson Beaver asked for nominations for the Chairperson position.

Director Hosino nominated Director Eric Beaver for Chairperson,

Director Eric Beaver was unanimously elected as Chairperson.

**Vice-Chairperson**

Chairperson Beaver asked for nominations for the Vice-Chairperson position.

Director Hosino nominated Director Matilda Yoshioka for Vice-Chairperson.

Director Matilda Yoshioka was unanimously elected as Vice-Chairperson

**Secretary**

Chairperson Beaver asked for nominations for the Secretary position.

Director Hosino nominated Director Linda Smith for Secretary.

Director Linda Smith was unanimously elected as Secretary.

There being no further items to be discussed,

Director Thompson moved, Director Hosino seconded,

That the meeting be adjourned at 9:10 a.m.

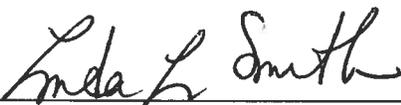
**MINUTES CERTIFICATION**

Minutes Prepared by:

  
\_\_\_\_\_  
Taryn Chikamori  
Secretary to the Board/Recording Secretary

NOV 18 2010  
\_\_\_\_\_  
Date

Approved by the HPHA Board of Directors at their Regular Meeting on  
November 18, 2010

  
\_\_\_\_\_  
Linda Smith  
Director/Board Secretary

NOV 18 2010  
\_\_\_\_\_  
Date