

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, 2016
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, 2016 at 9:10 a.m. Chairperson Espero called the meeting was called to order. Those present were as follows:

PRESENT: Director Jason Espero, Chairperson
Director Rachael Wong
Direcotr Pono Shim
Director Myoung Oh
Director Alena Medeiros

Deputy Attorney General, Jennifer Sugita
Deputy Attorney General, Klemen Urbanc

EXCUSED: None

STAFF PRESENT: Barbara Arashiro, Executive Assistant
Chong Gu, Chief Financial Management Advisor
Becky Choi, State Housing Development Administrator
Joanna Renken, Acting Public Housing Supervisor VI
Renee Blondin-Nip, Hearings Officer
Rick Sogawa, Contracts & Procurement Officer
Helen Enobakhare, Property Management and Maintenance
Services Branch Chief
Stephanie Fo, Section 8 Branch Chief
Shirley Befietel, Personnel Supervisor
Sam Liu, Property Management Specialist
David Nygaard, Budget Resource Specialist
Nelson Lee, IT Specialist
Maricar Campos, Property Management Specialist
Kau`i Martinez, Resident Services Program Specialist
Jonessa Burns, Secretary
Esther Yasuda, AMP 35

OTHERS PRESENT (and signing in as):

Representative Mark Hashem
Jeanne Lorrin, Punchbowl Homes tenant
Ira Calkins, Punchbowl Homes tenant
Duck Geo Kim, Punchbowl Homes tenant
Bob Loren, Punchbowl Homes tenant
Holly Nojima, Punchbowl Homes tenant
Mary Hall, Punchbowl Homes tenant
Pura Patino, Punchbowl Homes tenant
Jill Saito, Kaahumanu Homes
Benjamin Park, Senate Means and Ways Committee
Andrew Nakoa Sr., Mayor Wright Homes tenant
Bernice Nakoa, Mayor Wright Homes tenant
Fetu Kolio, Punchbowl Homes tenant
Desiree Kihano, Palolo Valley Homes tenant
Uilani Goods, Medical-Legal Partnership

Proceedings:

Chairperson Espero declared a quorum present.

Public Testimony

With there being none, Chairperson Espero moved on with the next order of business.

Approval of Minutes

Director Shim moved,

To approve the Annual Meeting Minutes of August 20, 2015.

The minutes were unanimously approved.

Election of Chairperson

Director Shim moved,

To Open up Nominations for Chairperson.

Director Shim Nominated Director Espero for Chairperson. Chairperson Espero accepted the nomination of Chairperson. With no further nominations, Chairperson Espero closed the nominations.

Director Espero was unanimously elected as Chairperson.

Election of Vice Chairperson

Director Shim moved,

To Open up Nominations for Vice Chairperson.

Director Shim Nominated Director Oh for the Vice Chairperson. Director Oh accepted the nomination of Vice Chairperson. With no further nominations, Chairperson Espero closed the nominations.

Director Oh was unanimously elected as Vice Chairperson.

Election of Treasury/Secretary

Director Shim moved,

To Open up Nominations for Treasury/Secretary.

Chairperson Shim Nominated Director Mederios for Treasury/Secretary. Director Medeiros accepted the nomination for Treasury/Secretary. With no further nominations, Chairperson Espero closed the nominations.

Director Mederios was unanimously elected as Treasury/Secretary.

Adjournment

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

Director Shim moved,

To adjourn the Annual HHA Wilikina Apartments Project, Inc., Board meeting.

The motion was unanimously approved.

The meeting was adjourned at 9:38 a.m.

MINUTES CERTIFICATION

Minutes Prepared by:

(Not available for signature.)

Jonessa Burns
Secretary

Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on August 18, 2016: [] As Presented [] As Amended

Director Mederios
Board Secretary

Date