

**HHA WILIKINA APARTMENTS PROJECT, INC.  
NOTICE OF MEETING  
ANNUAL BOARD OF DIRECTORS MEETING  
October 19, 2017  
9:00 a.m.  
1002 N. School Street, Bldg. A  
Honolulu, Hawaii 96817**

**AGENDA**

**I. CALL TO ORDER / ROLL CALL**

**II. PUBLIC TESTIMONY**

Public testimony on any item relevant to this agenda shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes per agenda item.

**III. APPROVAL OF MINUTES**

Annual Meeting Minutes, July 21, 2016

**IV. ELECTION OF BOARD OFFICERS**

- A. Election of the Chair
- B. Election of the Vice-Chair
- C. Election of the Treasurer/Secretary

**V. ADJOURNMENT**

**\*\* The Hawaii Public Housing Authority's regular monthly meeting will start immediately after the conclusion of this meeting.**

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Didi Ahakuelo-Kepa at (808) 832-4694 by close of business three days prior to the meeting date.

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 Nakoia Sr., Mayor Wright Homes tenant  
Bernice Nakoia, 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:

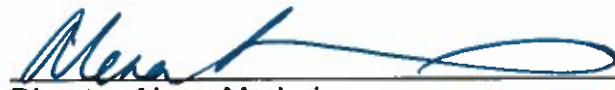
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Jonessa Burns  
Secretary

Date

Approved by the Hawaii Public Housing Authority Board of Directors at their Regular Meeting on October 19, 2017  As Presented  As Amended



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Director Alena Mederios  
Board Secretary

10/19/2017  
Date