MINUTES OF THE SPECIAL MEETING
OF THE HAWAII PUBLIC HOUSING AUTHORITY
HELD AT 85-638 FARRINGTON HIGHWAY
ON WEDNESDAY, NOVEMBER 19, 2008,
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority met for their Special Meeting at 85-638 Farrington Highway, on Wednesday, November 19, 2008 at 10:34 a.m.

ORDER/ ROLL CALL

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

PRESENT:
Chairperson Travis Thompson
Designee Henry Oliva
Director Eric Beaver
Director Kaulana Park
Director Linda Smith
Director Rene Berthiaume
Director Sam Aiona

Deputy Attorney General, Krislen Chun
Chad Taniguchi, Executive Director

EXCUSED:
Director Carol Ignacio
Director Matilda Yoshioka
Director Sherrilee Dodson

STAFF PRESENT:
Barbara Arashiro, Executive Assistant
Adam Burson, Homeless Program Specialist
Becky Choi, Homeless Program Specialist
Judy Ishida, Homeless Program Specialist
Sandra Miyoshi, Homeless Program Branch Administrator
Taryn Chikamori, Secretary to the Board

QUORUM

Chairperson Thompson declared a quorum present.

APPROVAL OF MINUTES

There was no approval of minutes.

PUBLIC TESTIMONY

There was no public testimony.

Chairperson Thompson expanded the Homesless Task Force to include Designee Oliva, Director Beaver and Director Smith.

PAI'OLU KAI'AULU

The Board of Directors toured Pai'olu Kai'aulu (United States Veterans Initiative) at 85-638 Farrington Hwy, Waianae, HI 96792.

RECESS RECONVENED

Chairperson Thompson called a recess at 11:00 a.m. and reconvened at 11:10 a.m.

KAHIKOLU

The Board of Directors toured Kahikolu (Kahikolu Ohana Hale O Waianae) at 85-296 Ala Hema Street, Waianae, HI 96792.

Chairperson Thompson called a recess at 12:30 p.m. and reconvened at 12:50 p.m.

RECESS
RECONVENED

The Board of Directors toured Ohana Ola O Kahumana (Alternative Structures International) at 86-660 Lualualei Homestead Road, Waianae, HI 96792.

OHANA OLA
O KAHUMANA

Chairperson Thompson called a recess at 1:13 p.m. and reconvened at 1:23 p.m.

RECESS
RECONVENED

The Board of Directors toured Maililand (Catholic Charities Hawaii) at 87-190 Maliona Street, Waianae, HI 96792.

MAILILAND

Chairperson Thompson called a recess at 1:39 p.m. and reconvened at 1:45 p.m.

RECESS
RECONVENED

The Board of Directors toured the Villages of Maili at 87-576 Kulaaupuni Street, Waianae, HI 96792.

VILLAGES
OF MAILI

There being no further items to be discussed,

ADJOURNMENT

Director Aiona moved, Designee Oliva seconded,

That the meeting be adjourned at 2:05 p.m.

MATILDA YOSHIOKA
Secretary

Approved