**HHA WILIKINA APARTMENTS PROJECT, INC.**
**NOTICE OF MEETING**
**ANNUAL BOARD OF DIRECTORS MEETING**
**July 21, 2016**
**9:30 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, August 20, 2015

## 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 meeting time is an approximation and will start immediately after the conclusion of the Hawaii Public Housing Authority's Annual Board of Directors Meeting.**

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Jonessa Burns 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, AUGUST 20, 2015
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, August 20, 2015 at 9:35 a.m. Secretary Espero called the meeting was called to order and declared that a quorum was present. Those present were as follows:

**PRESENT:** Director Jason Espero, Secretary
Designee Pankaj Bhanot
Director Elizabeth Kim
Director Alena Medeiros
Director Myoung Oh
Director Pono Shim

Deputy Attorney General, Jennifer Sugita

**EXCUSED:** **None**

**STAFF PRESENT:** Hakim Ouansafi, Executive Director
Barbara Arashiro, Executive Assistant
Chong Gu, Chief Financial Management Advisor
Becky Choi, State Housing Development Administrator
Dawn Takeuchi Apuna, Chief Planner
Joanna Renken, Acting Public Housing Supervisor VI
Renee Blondin-Nip, Hearings Officer
Gary Nakatsu, Data Processing Supervisor
Rick Sogawa, Contracts & Procurement Officer
Clarence Allen, Fiscal Officer
Stephanie Fo, Section 8 Branch Chief
Dean Sakata, Housing Development Specialist
Maricar Campos, Property Management Specialist
Kau'i Martinez, Resident Services Program Specialist
Taryn Chikamori, Secretary to the Board

**OTHERS PRESENT (and signing in as):**
Augafa Ene, Mayor Wrights Homes resident
Fetu Kolio, private resident
Uilani Goods, Medical-Legal Partnership for Children in Hawaii
Roy Nakamura, Kalakaua Homes resident
James Tuquero, Kalakaua Homes resident
Jesse Wu, U.S. Department of Housing and Urban Development

**Proceedings:**

Secretary Espero declared a quorum present.

**Public Testimony**

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

**Election of Chairperson**

**Director Medeiros moved,**

> **To Open up Nominations for Chairperson for the HHA Wilikina Apartments Project, Inc.**

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

> **Director Espero was unanimously elected as Chairperson.**

**Election of Vice Chairperson**

**Designee Bhanot moved,**

> **To Open up Nominations for Vice Chairperson for the HHA Wilikina Apartments Project, Inc.**

Designee Bhanot nominated Director Kim for the Vice Chairperson. Director Kim accepted the nomination of Vice Chairperson. With no further nominations, Secretary Espero closed the nominations.

> **Director Kim was unanimously elected as Vice Chairperson.**

**Election of Secretary**

**Designee Bhanot moved,**

> **To Open up Nominations for Secretary HHA Wilikina Apartments Project, Inc.**

Chair Espero nominated Director Oh for Secretary. Director Oh accepted the nomination for Secretary. With no further nominations, Chair Espero closed the nominations.

**Director Oh was unanimously elected as Secretary.**

## Adjournment

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

**Designee Bhanot moved,**

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

The motion was unanimously approved.

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

**MINUTES CERTIFICATION**

Minutes Prepared by:

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Jonessa Burns Date
Secretary to the Board

Approved by the HHA Wilikina Apartments Project, Inc. Board of Directors at their Annual Meeting on July 21, 2016: [ ] As Presented [ ] As Amended

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Director Oh/Board Secretary Date