MINUTES OF THE ANNUAL MEETING
OF THE HAWAII PUBLIC HOUSING AUTHORITY
HELD AT 1002 N. SCHOOL STREET, BLDG. E
ON THURSDAY, JULY 17, 2008,
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority met for their Annual Meeting at 1002 N. School Street, on Thursday, July 17, 2008 at 9:00 a.m.

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

PRESENT:
Chairperson Travis Thompson
Designee Henry Oliva
Director Carol Ignacio
Director Clarissa Hosino
Director Rene Berthiaume
Director Eric Beaver
Director Matilda Yoshioka
Director Sam Aiona
Director Sherrilee Dodson

Executive Director, Chad Taniguchi
Deputy Attorney General, Krislen Chun

EXCUSED:
Director Kaulana Park
Director Linda Smith

STAFF PRESENT:
Barbara Arashiro, Executive Assistant
Clifford Laboy, Program Specialist
Derek Fujikami, State Housing Development Administrator
Michael Hee, Contracts Administrator Section Chief
Michael Isobe, Public Housing Supervisor
Myles Sakamoto, Housing Inspector Technician
Patti Miyamoto, Chief Compliance Officer
Sandra Miyoshi, Homeless Programs Administrator
Shirley Befitel, Personnel Supervisor
Stephanie Fo, Acting Property Management and Maintenance Services Branch Chief
Taryn Chikamori, Secretary to the Board

OTHERS:
Ericka Liashenko, Hawaii Government Employees Association Business Agent
Larry Jones, MD Strum
Tim Garry, private resident
Juliana Damico, Governor's Policy Office
Senator Suzanne Chun Oakland, State of Hawaii Senate

Chairperson Thompson declared a quorum present. QUORUM

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

ELCETIONS OF OFFICERS/ CHAIRPERSON

Chairperson Thompson stated the Chairperson position is up for nominations.

Director Dodson nominated, Director Hosino seconded,

That Director Travis Thompson be Chairperson.

The motion was unanimously carried.

VICE-CHAIR

Chairperson Thompson stated the Vice-Chair position is up for nominations.

Director Hosino nominated, Director Ignacio seconded,

That Director Eric Beaver be Vice-Chairperson.

The motion was unanimously carried.

SECRETARY

Chairperson Thompson stated the Secretary position is up for nominations.

Director Ignacio nominated, Director Hosino seconded,

That Director Matilida Yoshioka be Secretary.

The motion was unanimously carried.

TREASURER

Chairperson Thompson stated that according to the Hawaii Public Housing Authority (HPHA) By-Laws the Executive Director shall be the ex-officio Treasurer.

ADJOURNMENT

There being no further items to be discussed,

Director Aiona moved, Director Dodson seconded,

That the meeting be adjourned at 9:05 a.m.

MATILDA YOSHIOKA
Secretary

Approved