MINUTES OF THE REGULAR MEETING
OF THE HAWAII PUBLIC HOUSING AUTHORITY
HELD AT 1002 N. SCHOOL STREET, BLDG. E
ON THURSDAY, FEBRUARY 21, 2008,
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Public Housing Authority met for their Regular Meeting at 1002 N. School Street, on Thursday, February 21, 2008 at 9:00 a.m.

ORDER/ ROLL CALL

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

PRESENT: Director Eric Beaver, Vice Chairperson
Director Anne Marie Beck

Executive Director, Chad Taniguchi
Deputy Attorney General, Diane K. Taira
Deputy Attorney General, Krislen Chun

EXCUSED: Director Travis O. Thompson, Chairperson
Director Rene Berthiaume
Director Sherrilee Dodson
Director Carol Ignacio
Director Clarissa Hosino
Director Kaulana Park
Director Linda Smith
Designee Henry Oliva
Director Matilda Yoshioka

STAFF PRESENT: Taryn Chikamori, Secretary to the Board

QUORUM

Vice-Chairperson Beaver declared there being no quorum present the meeting will be rescheduled to February 29, 2008 at 9:00 am.

Director Beck stated she will be unable to attend the February 29, 2008 Board of Directors meeting.

Two public members attended the Board meeting and were given the notice of the new meeting date and time.

ADJOURNMENT

There being no further items to be discussed,

The meeting be adjourned at 9:05 a.m.

ERIC BEAVER
Vice-Chairperson

Approved