MINUTES OF THE REGULAR MEETING
OF THE HHA WILIKINA APARTMENTS PROJECT, INC.
HELD AT 1002 N. SCHOOL STREET
HONOLULU, HAWAII 96817
ON THURSDAY, FEBRUARY 21, 2008
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the HHA Wilikina Apartments Project, Inc., met for their Regular Meeting at 1002 N. School Street, on Thursday, February 21, 2008 at 9:20 a.m.

CALL TO ORDER/ ROLL CALL

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

PRESENT: Director Eric Beaver, Chairperson
Director Anne Marie Beck

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

EXCUSED: Director Clarissa Hosino
Director Carol Ignacio
Director Kaulana Park
Director Linda Smith
Director Travis Thompson
Director Matilda Yoshioka

STAFF PRESENT: Michael Hee, Contract Administration Section Chief
Taryn Chikamori, Secretary to the Board

QUORUM

Chairperson Beaver declared there being no quorum present the meeting will be rescheduled to February 29, 2008 at 10:00 am

ADJOURNMENT

There being no further items to be discussed,

The meeting be adjourned at 9:22 a.m.

The motion was unanimously carried.

ERIC BEAVER
Chairperson

Approved: