MINUTES OF THE REGULAR MEETING
OF THE HHA WILIKINA APARTMENTS PROJECT, INC.
HELD AT 1002 N. SCHOOL STREET
HONOLULU, HAWAII 96817
ON THURSDAY, OCTOBER 18 2007
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, October 18, 2007 at 1:39 p.m.

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

CALL TO ORDER/ ROLL CALL

PRESENT: Director Eric Beaver, Chairperson
Director Linda Smith
Director Matilda Yoshioka

Executive Director, Chad Taniguchi
Deputy Attorney General, Sandra H. Ching

STAFF PRESENT: Barbara Arashiro, Procurement Officer
Derek Kimura, Property Management & Maintenance Services Branch Chief
Michael Hee, Contract Administration Section Chief
Patti Miyamoto, Acting Fiscal Management Officer
Taryn Chikamori, Secretary to the Board

OTHERS: Sherrilee Dodson, HPHA Board Member
Travis Thompson, HPHA Board Member
Anne Marie Beck, HPHA Board Member
Rene Berthiaume, HPHA Board Member
Carol Ignacio, HPHA Board Member
Kaulana Park, HPHA Board Member
Henry Oliva, HPHA Board Member
Clarissa Hosino, HPHA Board Member
Lui Faleafine, Urban Real Estate
Nhi Tran, Legal Aid
Junior Atisanoe, Puuwai Nui
Melissa Agoo, W.A.R.A. President

Chairperson Beaver declared a quorum present.

QUORUM

Director Smith moved, seconded by Director Yoshioka that,

APPROVAL OF MINUTES REGULAR MEETING 8/16/2007

The minutes of the Regular Meeting held on September 20, 2007 be approved as circulated.

The motion was unanimously carried.

Mr. Chad Taniguchi stated the contract with the sales consultant was executed, the appraisal is 40% complete, and Request for Proposal (RFP) is 20% complete.

Mr. Michael Hee stated once the RFP is completed he will provide a draft to the HHA Wilikina Apartment Projects, Inc. (Wilikina) Board of Directors and to the Neighborhood Board meeting to review.

FOR INFORMATION/ STATUS OF EFFORT TO SELL HHA WILIKINA APARTMENTS PROJECTS, INC.

APPROVAL OF RESOULTION NO. 11 AUTHORIZING THE EXECUTIVE DIRECTOR AND CHIEF PROCUREMENT OFFICER TO SIGN CONTRACTS ON BEHALF OF THE HHA WILIKINA APARTMENT PROJECT, INC.

Chairperson Beaver stated that Approval of Resolution No. 11, Authorizing the Executive Director and Chief Procurement Officer to sign contracts on behalf of the HHA Wilikina Apartment Project, Inc. will be deferred until next month.

Chairperson Beaver extended an invitation to all the Hawaii Public Housing Authority (HPHA) Board members who want to serve on the Wilikina Board.

The HPHA Board members who were interested in sitting on the Wilikina Board are Director Hosino, Director Ignacio, Director Beck, Director Park, and Director Thompson.

Chairperson Beaver stated that next month the Wilikina Board will constitute the new Board members.

ADJOURNMENT

There being no further discussion, Director Yoshioka moved, seconded by Director Smith,

That the meeting be adjourned at 1:48 p.m.

The motion was unanimously carried.

Linda L. Smith

LINDA SMITH
Secretary

Approved: