

HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION

MINUTES OF THE SPECIAL MEETING
OF THE HAWAII HOUSING FINANCE AND DEVELOPMENT
CORPORATION

HELD AT NO. 1 CAPITOL DISTRICT, HEMMETER BUILDING, 250
SOUTH HOTEL STREET, CONFERENCE ROOM 436,
ON THURSDAY, OCTOBER 17, 2013
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors (Board) of the Hawaii Housing Finance and Development Corporation (HHFDC) met for their Special Meeting at No. 1 Capitol District, 250 South Hotel Street, Conference Room 436, Honolulu, Hawaii, 96813, on Thursday, October 17, 2013, at 2:00 p.m.

Chair Ralph Mesick called the meeting to order at 2:02 p.m.

Present: Director Ralph Mesick, Chair
Director Paul Kyno, Vice Chair
Director Leilani Pulmano, Secretary
Director Betty Lou Larson
Director Michael Ng
Director Allan Los Banos (Excused at 2:38 p.m.)
Designee Luis Salaveria for Director Kalbert Young
Designee Mary Alice Evans for Director Richard Lim

Interim Executive Director Janice Takahashi

Excused: Director Kalbert Young
Director Richard Lim

Staff Present: Sandy Ching, Deputy Attorney General
Colette Honda, Deputy Attorney General
Esa Pablo, Secretary to the Board

A quorum was present.

Chair Mesick asked for a motion to go into Executive Session to discuss the selection and hiring of an executive director, pursuant to Section 92-5(a)(2) and/or Section 92-5(a)(4).

Designee Evans moved, seconded by Designee Salaveria, to convene in Executive Session at 2:04 p.m.

The motion was unanimously approved.

The Board reconvened into Regular Session at 3:11 p.m.

Chair Mesick announced that the Board voted and unanimously selected Mr. Craig Hirai, to fill the HHFDC Executive Director position, with the maximum salary allowed by statute.

Pursuant to section 201H-2(b), Hawaii Revised Statutes, the executive director shall be paid a salary not to exceed eighty-five percent of the salary of the director of human resources development.

With no further business on the Agenda, Director Pulmano moved, seconded by Designee Evans, to adjourn the meeting at 3:12 p.m.

The motion was unanimously approved.


LEILANI PULMANO
Secretary

CALL TO
ORDER/
ROLL CALL

QUORUM

III. A.
DISCUSSION
AND/OR
DECISION
MAKING

Selection and Hiring
of an Executive
Director

RECONVENED
3:11 p.m.

VI.
ADJOURNMENT
3:12 p.m.