

HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION

MINUTES OF THE ANNUAL MEETING
OF THE HAWAII HOUSING FINANCE AND DEVELOPMENT
CORPORATION
HELD AT THEIR OFFICE AT 677 QUEEN STREET, SUITE 300,
ON THURSDAY, AUGUST 14, 2014
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 Annual Meeting at 677 Queen Street, Suite 300, Honolulu, Hawaii, on Thursday, August 14, 2014, at 9:00 a.m.

Acting Chair Leilani Pulmano called the meeting to order at 9:00 a.m.

**CALL TO
ORDER/
ROLL CALL**

Present: Director Leilani Pulmano, Secretary
Director Edwin Taira
Director Rona Fukumoto
Director Michael Ng
Designee Mary Alice Evans for Director Richard Lim
Designee Luis Salaveria for Director Kalbert Young

Executive Director Craig Hirai

Excused: Director Richard Lim
Director Kalbert Young
Director Allan Los Banos

Staff Present: Colette Honda, Deputy Attorney General
Janice Takahashi, Chief Planner
Darren Ueki, Finance Manager
Rick Prahler, Development Branch Chief
Stan Fujimoto, Development Section Chief
Ann Nakagawa, Fiscal Manager
Stuart Kritzer, Asset Manager
Marlene Lemke, Real Estate Services Section Chief
Patrick Inouye, Housing Finance Specialist
Jocelyn Iwamasa, Housing Finance Specialist
Beth Malvestiti, Housing Development Specialist
Kent Miyasaki, Housing Information Specialist
Esa Pablo, Secretary to the Board

Guests: Abbey Mayer, Artspace
Rick Stack, CCHDC
Marian Gushiken, EAH
Roy Katsuda, Hale Mahaolu
Mark Hashem, State House Representative
Dan Purcell, Public

A quorum was present.

QUORUM

Designee Evans moved, seconded by Designee Salaveria

To approve the Annual Meeting Minutes of July 11, 2013.

The motion was unanimously approved.

**II. A.
APPROVAL
OF MINUTES
7/11/13
Annual
Meeting**

Acting Chair Pulmano opened for nominations of officers.

HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION

Designee Evans moved, seconded by Designee Salaveria

To nominate Director Leilani Pulmano as the HHFDC Board Chair.

Director Pulmano accepted.

The motion was unanimously approved.

Designee Evans moved, seconded by Designee Salaveria

To nominate Director Edwin Taira as the HHFDC Board Vice Chair.

Director Taira accepted.

The motion was unanimously approved.

Designee Evans moved, seconded by Designee Salaveria

To nominate Director Rona Fukumoto as the HHFDC Board Secretary.

Director Fukumoto accepted.

The motion was unanimously approved.

With all elected Board Members accepting to serve a term, Designee Evans moved, seconded by Director Taira

To adjourn the annual meeting at 9:04 a.m.


The motion was unanimously approved.

**III. A.
ELECTION
OF BOARD
OFFICERS
Chair**

**III. B.
ELECTION
OF BOARD
OFFICERS
Vice Chair**

**III. C.
ELECTION
OF BOARD
OFFICERS
Secretary**

**IV.
ADJOURNMENT**



RONA FUKUMOTO
Secretary