

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, JULY 14, 2016  
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, July 14, 2016, 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, Chair  
Director Edwin Taira, Vice Chair  
Director Rona Fukumoto, Secretary  
Director Melvin Kahele  
Director Audrey Abe  
Director Luis Salaveria  
Director Milo Spindt

Executive Director Craig Hirai

Excused: Director Wesley Machida  
Director Denise Iseri-Matsubara

Staff Present: Sandra Ching, Deputy Attorney General  
Colette Honda, Deputy Attorney General  
John Cregor, Deputy Attorney General  
Janice Takahashi, Chief Planner  
Darren Ueki, Finance Manager  
Rick Prahler, Development Branch Chief  
Kristi Maynard, Chief Financial Officer  
Stuart Kritzer, Asset Manager  
Marlene Lemke, Real Estate Services Section Chief  
Patrick Inouye, Housing Finance Specialist  
Jocelyn Iwamasa, Housing Finance Specialist  
Dean Sakata, Housing Finance Specialist  
Ken Takahashi, Housing Development Specialist  
Beth Malvestiti, Housing Development Specialist  
Seiji Ogawa, Housing Development Specialist  
Christopher Woodard, Property Management Coordinator  
Jason Takata, Property Management Coordinator  
Kent Miyasaki, Housing Information Specialist  
Esa Pablo, Secretary to the Board

Guests: Senator Suzanne Chun Oakland, State Senate  
Ben Park, WAM  
Gary Mackler, County of Kauai  
Kanai Fu, County of Kauai  
Lia Power, CRP  
Mitch Mitchell, CRP  
Makani Maeva, Ahe Group

A quorum was present.

Vice Chair Taira moved, seconded by Director Kahele

To approve the minutes of the Annual Meeting held on July 9, 2015.

The motion was approved unanimously.

**QUORUM**

**II. A.  
APPROVAL  
OF MINUTES  
7/9/15  
Annual  
Meeting**

HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION

Chair Pulmano opened for nominations of officers.

Director Salaveria moved, seconded by Director Kahele

To nominate Director Leilani Pulmano to resume as the HHFDC Board Chair.

Director Pulmano accepted, with the exception that another director be nominated for the subsequent term.

The motion was approved unanimously.

Director Salaveria moved, seconded by Director Kahele

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

Director Taira accepted.

The motion was approved unanimously.

Designee Evans moved, seconded by Director Kahele

To nominate Director Rona Fukumoto to resume as the HHFDC Board Secretary.

Director Fukumoto accepted.

The motion was approved unanimously.

With all elected Board Members accepting to serve another term, Director Taira moved, seconded by Director Fukumoto

To adjourn the annual meeting at 9:03 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**

  
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RONA FUKUMOTO  
Secretary