

**HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING**

JULY 11, 2019

MINUTES

The Board of Directors of the Hawaii Housing Finance and Development Corporation met for a annual meeting at their office, located at 677 Queen Street, Honolulu, Hawaii, on Thursday, July 11, 2019, at 9:00 a.m.

**I.
CALL TO
ORDER/
ROLL CALL**

With a quorum present, Chair Leilani Pulmano called the meeting to order.

Those present and excused were as follows:

Present: Director Leilani Pulmano, Chair
Director Donn Mende, Vice Chair
Director Rona Fukumoto, Secretary
Director Gary Mackler
Director George Atta
Director Melvin Kahele
Designee Mary Alice Evans for Director Mike McCartney

Executive Director Craig Hirai

Excused: Director Neal Miyahira
Director Sara Lin

Staff Present: Sandra Ching, Deputy Attorney General
Matthew Dvonch, Deputy Attorney General
Janice Takahashi, Chief Planner
Darren Ueki, Finance Manager
Holly Osumi, Chief Financial Officer
Deepak Neupane, Development Branch Chief
Patrick Inouye, Housing Finance Specialist
Jocelyn Iwamasa, Housing Finance Specialist
Dean Sakata, Housing Finance Specialist
Kent Miyasaki, Housing Information Specialist
Esa Pablo, Secretary to the Board

Guests: Carl Cunningham, Mark Development
Joe Michael, Pacific Development
Kali Watson, HCDB
Ray Miyashiro, Regal Travel
Keith Kato, HICDC
Moe Mohanna, Highridge Costa
Michael Costa, Highridge Costa
Randy Hiu, Ikaika Ohana
Andrew Gomes, Star Advertiser
Christian O'Connor, Coastal Rim

Vice Chair Mende moved, seconded by Director Kahele

That the minutes of the annual meeting held on July 12, 2018 be approved.

The motion was carried unanimously.

**II. A.
APPROVAL
OF MINUTES**
Annual
Meeting
7/12/18

Chair Pulmano opened for nominations of board officers.

Designee Evans moved, seconded by Director Kahele

To nominate the following Directors:

Director Leilani Pulmano to continue as the board Chair.

Director Donn Mende to continue as the board Vice Chair.

Director Rona Fukumoto to continue as the board Secretary.

There being no other nominations, all elected Board officers accepted to serve the term and the motion was carried unanimously.

There being no further discussion, Designee Evans moved, seconded by Vice Chair Mende

That the meeting be adjourned at 9:01 a.m.

The motion was carried unanimously.



RONA FUKUMOTO
Secretary

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

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

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

**VI.
ADJOURNMENT**
9:01 a.m.