# FOR ACTION

#### I. REQUEST

Approve Resolution No. 142, Expressing Appreciation to Leilani Pulmano

#### II. FACTS

- A. Leilani Pulmano was appointed to the Board of Directors of the Hawaii Housing Finance and Development Corporation (HHFDC) in July 2012, representing the County of Maui.
- B. Director Pulmano serves as the Chair of the HHFDC Board and previously served as its Secretary from July 2013 to July 2014.

### III. DISCUSSION

- A. Pursuant to section 201H-3, Hawaii Revised Statutes, at least four of the public members on the HHFDC board must have knowledge and expertise in public or private financing and development of affordable housing. As a professional planner, Chair Pulmano, has drawn on her extensive knowledge and hands-on experience with project entitlements and development to assist HHFDC.
- B. Chair Pulmano has been a well-prepared and engaged board member whose thoughtful comments and questions have contributed to the overall understanding of issues before the board. Her participation on numerous board subcommittees has provided staff with guidance and policy direction in various areas including the HHFDC Strategic Plan, Qualified Allocation Plan, and housing finance programs.
- C. A firm believer in community engagement, Chair Pulmano made it a point to ask for the opinions of those who may be affected by HHFDC decisions. Those with a stake in decision-making included families, developers, land owners, advocates, and staff.
- D. Her leadership, wealth of knowledge, and up beat disposition will be missed.

### IV. RECOMMENDATION

That the HHFDC Board of Directors approves Resolution No. 142 which expresses appreciation to Chair Leilani Pulmano.

Attachment:

Exhibit A - Resolution No. 142

Prepared by:

Janice Takahashi, Chief Planner

# RESOLUTION NO. 142 EXPRESSING APPRECIATION TO LEILANI PULMANO

WHEREAS, Leilani Pulmano has served on the Board of Directors of the Hawaii Housing Finance and Development Corporation (HHFDC) since July 6, 2012, representing the County of Maui; and

WHEREAS, Chair Pulmano has drawn on her knowledge and expertise in planning and development to help HHFDC to make sound decisions on matters before the Board; and

WHEREAS, an active member of the Board, Chair Pulmano has participated in various subcommittees which has provided staff and the agency with guidance and policy direction for its financing and development programs; and

WHEREAS, during her tenure, HHFDC facilitated the production of over 6,225 new or rehabilitated housing units and added approximately 6,133 units to the production pipeline; and

WHEREAS, the Board and staff of the HHFDC wish to thank Chair Pulmano for her leadership and dedication to increasing affordable housing opportunities for the people of Hawaii; now, therefore,

BE IT RESOLVED that the Board of Directors of the Hawaii Housing Finance and Development Corporation adopt Resolution No. 142 Expressing Appreciation to Leilani Pulmano on this 18<sup>th</sup> day of June 2020; and

BE IT FURTHER RESOLVED that this Resolution be transmitted to Chair Pulmano.

LEILANI PULMANO, Chair	DONN MENDE, Vice Chair
RONA FUKUMOTO, Secretary	MELVIN KAHELE, Director
GEORGE ATTA, Director	GARY MACKLER, Director
MIKE MCCARTNEY, Director	CRAIG K. HIRAI, Director
SARA LIN, Director	