

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

July 9, 2020

MINUTES

The Board of Directors (Board) of the Hawaii Housing Finance and Development Corporation (HHFDC) met virtually for their annual meeting at their office, located at 677 Queen Street, Suite 300, Honolulu, Hawaii, on Thursday, July 9, 2020.

With a quorum present, Acting Chair Donn Mende called the meeting to order at 9:04 a.m.

Those present and excused were as follows:

Present: Director Donn Mende, Acting Chair
Director Rona Fukumoto, Secretary (arrived at 9:06 a.m.)
Director Gary Mackler
Director Melvin Kahele
Director George Atta
Director Carol Reimann
Designee Chung Chang for Director Mike McCartney
Designee Kymberly Sparlin for Director Sara Lin

Executive Director Denise Iseri-Matsubara

Excused: Director Craig Hirai

Staff Present: Sandra Ching, Deputy Attorney General
Matthew Dvonch, Deputy Attorney General
Janice Takahashi, Chief Planner
Holly Osumi, Chief Financial Officer
Deepak Neupane, Development Branch Chief
Dean Minakami, Development Section Chief
Christopher Woodard, Real Estate Portfolio Manager
Lorna Kometani, Sales & Counseling Section Chief
Dean Sakata, Housing Finance Specialist
Patrick Inouye, Housing Finance Specialist
Jocelyn Iwamasa, Housing Finance Specialist
Tori Kawahara, Housing Finance Specialist
Stan Fujimoto, Housing Development Specialist
Albert Palmer, Housing Development Specialist
Cheryl Kajitani, Housing Development Specialist
Theresa Dean, Housing Development Specialist
Kent Miyasaki, Housing Information Officer
Esa Pablo, Secretary to the Board

Guests: Henry Chang, Ililani, LLC
Joe Michael, Pacific Development Group
Keith Kato, Hawaii Island Community Development Corporation
William Yuen, Dentons US LLP
Craig Watase, Mark Development, Inc.
Christian O'Connor, Coastal Rim Properties
Max Lindsey, Mark Development, Inc.
Andrew Reenders, CBRE
Leighton Yuen, Goodsill Anderson Quinn & Stifel
Jeremy McComber, Hawaii Island Community Development Corporation

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

Moe Mohanna, Highridge Costa
Dana Peiterson, CBRE
Stanford Carr, Stanford Carr Development
Kenneth Chang, Ililani, LLC
Douglas Bigley, Ikaika Ohana
James Rock, UHC, LLC
Monte Heaton, Highridge Costa
Thomas Fischer, Ikaika Ohana

Director Kahele moved, seconded by Director Fukumoto

To nominate Director Donn Mende as the HHFDC Board Chair.

By a roll call vote, the motion was carried unanimously.

Acting Chair Mende moved, seconded by Director Reimann

To nominate Director Gary Mackler as the HHFDC Board Vice-Chair.

By a roll call vote, the motion was carried unanimously.

Director Kahele moved, seconded by Acting Chair Mende

To nominate Director Rona Fukumoto as the HHFDC Board Secretary.

By a roll call vote, the motion was carried unanimously.

With all elected Board Members accepting to serve, Director Fukumoto moved, seconded by Director Kahele

To adjourn the annual meeting at 9:09 a.m.

By a roll call vote, the motion was carried unanimously.

Rona Fukumoto

RONA FUKUMOTO
Secretary

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

**II.B.
ELECTION
OF BOARD
OFFICERS
Vice-Chair**

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

**III.
ADJOURNMENT
9:09 a.m.**