

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

JULY 8, 2021

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 8, 2021.

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

A roll call was taken and with a quorum present, Chair Donn Mende called the meeting to order at 9:00 a.m.

Those present and excused were as follows:

Present: Director Donn Mende, Chair
Director Gary Mackler, Vice Chair
Director Rona Fukumoto, Secretary
Director Carol Reimann
Director Mel Kahele
Director Sean Sasaki
Director Kymberly Sparlin
Executive Director Denise Iseri-Matsubara

Excused: Designee Gloria Chang for Director Craig Hirai
Director Mike McCartney

Staff Present: Sandra Ching, Deputy Attorney General
Francis Keeno, Executive Assistant
Janice Takahashi, Chief Planner
Darren Ueki, Housing Finance Manager
Holly Osumi, Chief Financial Officer
Dean Minakami, Development Branch Chief
Jocelyn Iwamasa, Housing Finance Specialist
Nathan Akamu, Housing Finance Specialist
Mark Ogata, Housing Finance Specialist
Theresa Dean, Housing Development Specialist
Albert Palmer, Housing Development Specialist
Melissa Loy, HHFDC Corporate Controller
Keri Higa, Planner
Lanz Dong, Real Estate and Compliance Specialist
Gordon Pang, Housing Information Officer
Marc Orbito, Information Tech Systems Analyst
Esa Pablo, Secretary to the Board

Guests: Christopher Flaherty, `Ikenakea Development LLC
Keegan Flaherty, `Ikenakea Development LLC
Marnie Klein, Millier Housing Advisors
Kali Watson, Hawaiian Community Development Board
Patti Barbee, Hawaiian Community Development Board
Kevin Carney, EAH Housing
Marian Gushiken, EAH Housing
Stanley Chang, Hawaii State Senate
Anthony DeGuzman, CDS International
Glenn Miura, CDS International
Mark Hashem, Hocking Building LLC
Kevin Unemori, Hocking Building LLC

Chair Mende opened the floor for nominations.

Director Sparlin moved, seconded by Director Kahele, to nominate Director Donn Mende as the Board Chair.

There being no objections, the motion was carried unanimously.

Director Reimann moved, seconded by Director Kahele, to nominate Director Gary Mackler as the Board Vice Chair.

There being no objections, the motion was carried unanimously.

Director Sparlin moved, seconded by Director Kahele, to nominate Director Rona Fukumoto as the Board Secretary.

There being no objections, the motion was carried unanimously.

With all nominations accepted and closed, Director Kahele moved, seconded by Director Sparlin, to adjourn the meeting at 9:04 a.m.

The motion was carried unanimously.

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

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

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

**VI.
ADJOURNMENT**
9:04 a.m.

Rona Fukumoto

RONA FUKUMOTO
Secretary