

DAVID Y. IGE
GOVERNOR



DENISE ISERI-MATSUBARA
EXECUTIVE DIRECTOR

STATE OF HAWAII
DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM
HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION

677 QUEEN STREET, SUITE 300
HONOLULU, HAWAII 96813
FAX: (808) 587-0600

In reply, refer to:

22:OED-06

August 8, 2022

TO: The Hawaii Housing Finance and Development Corporation
Board of Directors

FROM: Sean Sasaki
Board Secretary

SUBJECT: Delegation of Authority Letter

Dear Chair Mende and Members of the Board:

By means of this letter, I, Sean Sasaki, the Hawaii Housing Finance and Development Corporation (HHFDC) Board Secretary, hereby delegate (pursuant to the Bylaws of the HHFDC, Section 6) all board secretarial duties to the Executive Assistant, Francis Keeno, in my absence on August 11, 2022.

Sincerely,

A handwritten signature in black ink that reads "Sean Sasaki".

Sean Sasaki
Board Secretary

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

July 14, 2022

MINUTES

The Board of Directors (Board) of the Hawaii Housing Finance and Development Corporation (HHFDC) met remotely and in-person for their Annual Meeting on Thursday, July 14, 2022, with its HHFDC Board Room, located at 677 Queen Street, Suite 300, Honolulu, Hawaii, designated as their public location.

A roll call was taken, declaring a quorum. Acting Chair Gary Mackler called the meeting to order at 9:00 a.m.

Those present and excused were as follows:

Present: Director Gary Mackler, Acting Chair (In-Person)
Director Sean Sasaki, Secretary (In-Person)
Director Jason Bradshaw (In-Person)
Director Carol Reimann (Remote)
Director Jay Kimura (Remote)
Director Sabrina Nasir (Remote)
Director Craig Hirai (In-Person)

Excused: Director Donn Mende, Chair
Director Mike McCartney
Executive Director Denise Iseri-Matsubara

Staff: Sandra Ching, Deputy Attorney General
(Remote & Ciara Kahahane, Deputy Attorney General
In-Person) Francis Keeno, Executive Assistant
Christopher Woodard, Chief Planner
David Oi, Housing Finance Manager
Dean Minakami, Development Branch Chief
Randy Chu, Development Section Chief
Lanz Dong, Real Estate Portfolio Manager
Lorna Kometani, Sales & Counseling Section Chief
Melissa Loy, HHFDC Corporate Controller
Christopher Oakes, Housing Finance Specialist
Jay Nakamura, Housing Finance Specialist
Evahn Beresivsky, Housing Development Specialist
Albert Palmer, Housing Development Specialist
Loreen Kawewehi, Housing Sales Coordinator
Gordon Pang, Housing Information Officer
Marc Orbito, Information Technology Systems Analyst
Esa Pablo, Secretary to the Board

Guests: Monika Mordasini Rossen, AHDH
Ava Goldman, AHDH
Makani Maeva, Ahe Group
Sara DeVries, Ahe Group
Carlo Mireles, Honua'ula
Bill Rice, Honua'ula
Jim Ivory, Foulter Pratt
Devin Benap, Riverbend
Moe Mohanna, Highridge Costa
Monte Heaton, Highridge Costa
Grant Chung, Hale Mahaolu

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

Glenn Okino, Mitsunaga Construction
Scott Settle, AHED Foundation
Elton Wong, Kobayashi Group
Alan Kobayashi Pakkala, Kobayashi Group
Mark Hashem, Hocking Building, LLC
Grant Bigley, UHC
Doug Bigley, UHC
Mig Saenz, UHC
Harrison Goo, Settle Meyer Law LLLC
Natalie Mesa, Settle Meyer Law
Kali Watson, Hawaii Community Development Board
Patti Tancayo Barbee, Hawaii Community Development Board
Alicia Ruelke 'Ikenākea Development
Jenai Hart, 803 Waimanu
Karen Arakawa, Pacific Housing
Brenden Burk, Dept of Budget & Finance
emorales (screen name)

Executive Assistant Francis Keeno welcomed and introduced HHFDC's new Board Directors Jason Bradshaw (serving a term from July 2022 – June 2026) and Jay Kimura (serving a term from April 2022 – June 2025).

Directors Bradshaw and Kimura thanked Governor Ige for his appointment as they looked forward to working with everyone in addressing the housing crisis in Hawaii.

Acting Chair Mackler asked if there was anyone who wished to provide testimony on the election of officers. There being none, nominations for the Board Officers were opened.

Director Sasaki moved, seconded by Director Bradshaw, to nominate Director Donn Mende to resume as the Board Chair.

There being no objections, the motion was carried unanimously.

Director Sasaki moved, seconded by Director Reimann, to nominate Director Gary Mackler to resume as the Board's Vice Chair.

There being no objections, the motion was carried unanimously.

Acting Chair Mackler moved, seconded by Director Reimann, to nominate Director Sean Sasaki to resume as the Board Secretary.

There being no objections, the motion was carried unanimously.

Acting Chair Mackler asked Directors attending remotely, if there was anyone present with them at their various locations. There being none, Acting Chair Mackler asked for a motion to adjourn.

With all nominations accepted and closed, Director Sasaki moved, seconded by Director Reimann to adjourn the meeting at 9:07 a.m.

The motion was carried unanimously.



For SEAN SASAKI
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**
9:07 a.m.