

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

July 13, 2023

MINUTES

The Board of Directors (Board) of the Hawaii Housing Finance and Development Corporation (HHFDC) held its annual meeting on Thursday, July 13, 2023, at 9:01 a.m., in the HHFDC Board Room, located at 677 Queen Street, Suite 300, Honolulu, Hawaii. The meeting was also livestreamed via Zoom and YouTube.

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

A roll call was taken with a quorum present. Those present and excused were as follows:

Present: Director Gary Mackler, Chair (in-person)
Director Carol Reimann, Vice Chair (in-person)
Director Sean Sasaki, Secretary (in-person)
Director Jason Bradshaw (remote)
Director Jay Kimura (in-person)
Director Nani Medeiros (remote)
Designee Dane Wicker for Director James Tokioka (remote)

Interim Executive Director Dean Minakami

Excused: Director Donn Mende
Director Luis Salaveria

Staff: Sandra Ching, Deputy Attorney General
Ryan Kanakaole, Deputy Attorney General
Delmond Won, Executive Assistant
Chris Woodard, Chief Planner
David Oi, Housing Finance Manager
Holly Osumi, Chief Financial Officer
Randy Chu, Interim Development Branch Chief
Rodney Shiraishi, Development Support Unit Manager
Kan Cheung, Housing Finance Specialist
Lee Miller, Property Management Specialist
Hunter Miller, Real Estate & Planning Analyst
Albert Palmer, Housing Development Specialist
Marc Orbito, Information Technology Systems Analyst
Gordon Pang, Housing Information Officer
Helmer Betiong, Information Technology Intern
Esa Pablo, Secretary to the Board

Guests: Craig Hirai, City and County of Honolulu Department of Planning and Permitting
Stanley Chang, Hawaii State Senator
Marian Gushiken, EAH
Questor Lau, EAH
Alana Pakkala, Kobayashi Group
Elton Wong, Kobayashi Group
Chris Ruane, Kobayashi Group
Wendy Matsukawa, Kobayashi Group
Gavin Hogan, Kobayashi Group
Miles Lin, Kobayashi Group
Jim Ivory, Foulger Pratt
Thomas Fischer, Ikaika Ohana
Moe Mohanna, Highridge Costa

Audrey Awaya, Pacific Housing Assistance Corporation
Jessica Gasmen, Pacific Housing Assistance Corporation
Karen Arakawa, Pacific Housing Assistance Corporation
Devin Belnap, Riverbend
Carlo Mireles, Mirein Development
Kino Shigekane, KS Renovation Consultants LLC
Kenna StormoGipson, housing policy advocate
Summer Yadao, community member and housing advocate
Ava Goldman, Ava Goldman Associates, LLC
Jesse Wu, HUD
Paul Zweng, Waiahole
Kathy Oshiro, Waiahole
Justin Saito, Waiahole
Laurence and Helene Uyemura, Waiahole
Josh Chang
Maggie Hall
Toni (screen name)
Devin (screen name)
churnt (screen name)
ChunKB (screen name)
Econtrades (screen name)
millerla (screen name)
rod s (screen name)
Rowena (screen name)
Paul (screen name)

Acting Chair Mackler confirmed that there was no one present at the remote locations of Directors Bradshaw, Medeiros, and Designee Wicker.

There being no testimony provided by the public, Acting Chair Mackler opened for nominations of board officers.

Director Sasaki nominated Director Gary Mackler to serve as the board chair. Director Reimann seconded the motion.

The motion was carried unanimously.

Acting Chair Mackler nominated Director Carol Reimann to serve as the board vice chair. Director Sasaki seconded the motion.

The motion was carried unanimously.

Acting Chair Mackler nominated Director Sean Sasaki to resume as the board secretary. Director Reimann seconded the motion.

The motion was carried unanimously.

With all nominations accepted and closed, Director Sasaki moved, seconded by Director Reimann to adjourn the meeting at 9:05 a.m.

The motion was carried unanimously.

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

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

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

**III.
ADJOURNMENT**
9:05 a.m.

Sean Sasaki

SEAN SASAKI
Secretary