

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

**July 11, 2024**

MINUTES

The Board of Directors (Board) of the Hawaii Housing Finance and Development Corporation (HHFDC) held its annual meeting on Thursday, July 11, 2024, at 9:00 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 (<https://www.youtube.com/channel/UCJP6i8hhsS9EK769RJJfT5w>).

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

The meeting was called to order at 9:00 a.m. by Chair Mackler. On roll call, those present and excused were as follows:

Present: Director Gary Mackler, Chair  
Director Carol Reimann, Vice Chair  
Director Sean Sasaki, Secretary (remote)  
Director Scott Glenn (remote)  
Director Jay Kimura  
Director James Tokioka

Executive Director Dean Minakami

Excused: Director Donn Mende  
Director Luis Salaveria  
Director Jason Bradshaw

Staff: Craig Hirai, Executive Assistant  
Sandra Ching, Deputy Attorney General  
Ariel McKenzie, Deputy Attorney General  
Chris Woodard, Chief Planner  
David Oi, Housing Finance Manager  
Randy Chu, Development Branch Chief  
Lanz Dong, Real Estate Portfolio Manager  
Jimmy Nguyen, Housing Finance Specialist  
Michael Doyle, Housing Finance Specialist  
Cameron Lowry, Housing Development Specialist  
Gordon Pang, Housing Information Officer  
Helmer Betiong, Information Technology Specialist  
Zachary Kiyonaga, Information Technology Support  
Esa Pablo, Administrative Assistant to the Board

Guests: Chico Figueiredo, Office of the Governor  
Dean Sakata, Mark Development, Inc.  
Robert Van Tassell, Catholic Charities Hawaii Development Corporation  
Paul Kobayashi, Catholic Charities Hawaii Development Corporation  
Connie Yu-Pampalone, Catholic Charities Hawaii Development Corporation  
Kathleen Orlandi, Hawkins Delafield & Wood LLP  
Alexis Harrington, Hawkins Delafield & Wood LLP  
Justin Sugiyama, Cades  
Blossom Feiteira, KPKOA  
Kenna StormoGipson, KPKOA  
Chris Jungers, KPKOA  
Summer Yadao, KPKOA  
Samuel Wampler, KPKOA (Courtyards at Waipouli resident)

Dianne Blaksteen, self (Courtyards at Waipouli resident)  
Connye Busa, Co-op (Courtyards at Waipouli resident)  
Moanna Blaksteen, viewer  
Tiffany Hinton

Chair Mackler confirmed that no one was present at the remote locations of Directors Sean Sasaki and Scott Glenn.

Housing Information Officer Gordon Pang stated HHFDC's instructions for providing testimony, stating that a testifier will be limited to three minutes, at the discretion of the presiding officer, to address matters directly related to the agenda.

Chair Mackler opened for nominations of the Board officer positions.

Vice Chair Reimann nominated Director Gary Mackler to serve another term as the Board Chair.

There being no other nominations, Chair Mackler accepted.

Chair Mackler nominated Director Carol Reimann to serve another term as the Board Vice Chair.

There being no other nominations, Vice Chair Reimann accepted.

Vice Chair Reimann nominated Director Sean Sasaki to serve another term as the Board Secretary.

There being no other nominations, Director Sean Sasaki accepted.

There was no testimony provided by the public.

With all nominations accepted and closed, Director Kimura moved, seconded by Director Tokioka to approve the elected Board officers.

The motion was carried unanimously.

On behalf of the Governor's Office, Director Glenn thanked the Board and those who have accepted the officer positions. With housing being one of the Governor's greatest priorities and need of the State, he expressed his gratitude and appreciation for their service.

Director Tokioka thanked Chair Mackler for all his hard work and everyone at HHFDC for all that they continue to do.

Chair Mackler stated that it is a pleasure and an honor to work with HHFDC and serve on its Board.

There being no further business on the agenda, Director Kimura moved, seconded by Vice Chair Reimann, to adjourn the meeting at 9:07 a.m.

The motion was carried unanimously.

*Sean Sasaki*

SEAN SASAKI  
Secretary

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

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

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

**V.  
ADJOURNMENT**  
9:07 a.m.