

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

July 10, 2025

MINUTES

The Board of Directors (Board) of the Hawaii Housing Finance and Development Corporation (HHFDC) held its annual meeting on Thursday, July 10, 2025. The meeting was called to order at 9:02 a.m. by Chair Gary Mackler, 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**

On roll call, those present and excused were as follows:

Present: Director Gary Mackler, Chair
 Director Carol Reimann, Vice Chair
 Director Jason Bradshaw
 Director Grant Chun
 Director Luis Salaveria (Remote)
 Director James Tokioka
 Director Scott Glenn

 Executive Director Dean Minakami

Excused: Director Sean Sasaki, Secretary

Staff: Deputy Attorney General Klemen Urbanc
 Michael Yee, Chief Planner
 David Oi, Housing Finance Manager
 Randy Chu, Development Branch Chief
 Holly Osumi, Chief Financial Officer
 Albert Palmer, Development Section Chief
 Jay Nakamura, Housing Finance Specialist
 Jimmy Nguyen, Housing Finance Specialist
 Ryan Morita, Housing Finance Specialist
 Lei Ikeda, Housing Finance Specialist
 Lorna Kometani, Sales & Counseling Section Chief
 Gordon Pan, Housing Information Officer
 Marc Orbito, Information Technology Systems Manager
 Helmer Betiong, Information Technology Specialist
 Esa Pablo, Administrative Assistant to the Board

Guests: Chico Figueiredo, Office of the Governor
 Sara DeVries, Ahe Group
 Joe Michael, Pacific Development Group
 Connie Yu-Pampalone, Catholic Charities Hawaii
 Everett Dowling, Dowling Company
 Kipling Sheppard, Laulima Affordable Housing, LLC
 Liz Char, Kehalani Affordable LLC
 Joelle Chu, Ahe Group
 Dave Michael, Pacific Development Group
 Grant Chung, Lowney Architecture
 Suzanne Kim
 Betty Lueme

Chair Mackler confirmed that there was no one present at the remote location of Director Salaveria.

Housing Information Officer Gordon Pang provided HHFDC's ground rules for providing testimony on Board agenda items, stating that each testifier will be given 3 minutes to speak on matters directly related to the agenda.

Chair Mackler introduced and welcomed HHFDC's newest Board member, Director Grant Chun.

Director Chun stated that he looked forward to working with everyone and provided his professional experience in both the private and public sectors as an attorney, managing director at the County of Maui, vice president with Alexandar & Baldwin Properties, Inc., and recently retired as an affordable developer at Hale Mahaolu.

Chair Mackler opened for nominations for the following Board Officer positions.

Vice Chair Reimann nominated Director Gary Mackler for the HHFDC Board Chair.

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

Director Chun nominated Director Carol Reimann for the HHFDC Board Vice Chair.

**II.B.
ELECTION
OF
BOARD
OFFICER**
Vice Chair

Director Glenn nominated Director Jason Bradshaw for the HHFDC Board Secretary.

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

There being no further nominations, Chair Mackler asked for a motion to approve the slate as nominated.

The motion was moved by Director Glenn and seconded by Director Bradshaw.

The motion was unanimously carried.

There being no further business on the agenda, Director Bradshaw moved, seconded by Director Tokioka to adjourn the meeting at 9:07 a.m.

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

The motion was unanimously carried.



JASON BRADSHAW
Secretary