

HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION

MINUTES OF THE REGULAR MEETING
OF THE HAWAII HOUSING FINANCE AND DEVELOPMENT
CORPORATION
HELD AT THEIR OFFICE AT 677 QUEEN STREET, SUITE 300,
ON THURSDAY, AUGUST 09, 2007
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the Hawaii Housing Finance and Development Corporation met for their Regular Meeting at 677 Queen Street, Suite 300, Honolulu, Hawaii, on Thursday, August 09, 2007, at 9:00 a.m.

Acting Chairman David Lawrence called the meeting to order at 9:12 a.m.

**CALL TO
ORDER/
ROLL CALL**

- Present: Director David A. Lawrence, Vice Chairman
Director Betty Lou Larson, Secretary
Director Linda Smith
Director Georgina Kawamura
Director Allan Los Banos
Director Richard Toledo
Director Charles P. Wathen
Executive Director Orlando (Dan) Davidson
- Excused: Director Charles King, Chairman
Director Theodore E. Liu
- Staff Present: Sandra Ching, Deputy Attorney General
Janice Takahashi, Chief Planner
Darren Ueki, Finance Manager
Edward Sunada, Fiscal Manager
Rick Manayan, Asset Manager
Karen Seddon, Development Branch Chief
Beth Hallinan, Project Coordinator
Marlene Lemke, Real Estate Services Section Chief
Chris Sadayasu, Project Manager
Ryan Morita, Project Coordinator
Scott Kami, Administrator Dept. of Budget and Finance
Stan Fujimoto, Project Manager
Marsha Umamoto, Secretary to the Executive Director
Kent Miyasaki, Housing Information Specialist
Cynthia Okubo, Property Management Coordinator
Peter Nelson, Property Management Coordinator
Merry Balatico, Acting Secretary to the Board
- Guests: Matt Steinle, EAH Housing Inc.
Mary Murtagh, EAH Housing Inc.
Kevin Carney, EAH Housing Inc.
Marvin Awaya, Pacific Housing Assistance Corp.
D. Scott MacKinnon, Special Deputy Attorney General
Rev. Bob Nakata, FACE
Rod Tam, Councilman City & County
Carol Anzai, Kukui Gardens
Clifford Isara, Sonoda & Isara LLC. (CPA)
Robert Faleafine, Property Manager: Urban Realty
- Other: Jessica Perry, Court Reporter

Acting Chairman David A. Lawrence declared a quorum present.

QUORUM

