

HHA WILIKINA APARTMENTS PROJECT, INC.
MINUTES OF THE ANNUAL MEETING
HELD AT 1002 N. SCHOOL STREET, BUILDING A,
HONOLULU, HAWAII 96817
ON THURSDAY, AUGUST 28, 2025
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the HHA Wilikina Apartments Project, Inc., held their Annual Board Meeting at 1002 North School Street, on Thursday, August 28, 2025. The Board meeting was conducted by video conference via Zoom.

The public was able to participate in the meeting via Zoom or telephone by calling in. The meeting was also open to the public for in person participation at 1002 N. School Street, Building A, Honolulu, HI 96817. No Board members were physically present at this location. It was announced that if the HPHA lost internet or Zoom connection during the meeting, the meeting would be recessed and reconvened pursuant to instructions in the posted agenda.

At approximately 9:20 a.m., Chairperson Betty Lou Larson called the meeting to order, held a roll call and declared a quorum present. Those present were as follows and no one else was with them at their location:

PRESENT:
(Via Zoom)

Director Betty Lou Larson, Chairperson
Director Todd Taniguchi, Vice Chairperson
Director Susan Kunz, Treasurer/Secretary
Director Lisa Anne Darcy
Director Christyl Nagao

Deputy Attorney General Linda Chow
Deputy Attorney General Klemen Urbanc
Deputy Attorney General Chase Suzumoto

EXCUSED:

Director Roy Katsuda

HPHA DIRECTORS PRESENT:
(Via Zoom)

Robert Hall, HPHA Director
Designee Joseph H. Campos, II

STAFF PRESENT:
(Via Zoom)

Hakim Ouansafi, Executive Director
Barbara Arashiro, Executive Assistant
Ryan Akamine, Chief Compliance Officer
Bennett Liu, Chief Financial Officer
Benjamin Park, Chief Planner
Rick Sogawa, Contracts & Procurement Officer
Becky Choi, State Housing Development Administrator

Carson Schultz, Redevelopment Officer
Dale Fujimoto, Property Mgt & Maint Services Branch Chief
Shirley Befitel, Human Resources & Safety Officer
Jennifer Weber, Section 8 Subsidy Program Chief
Nelson Lee, Systems Analyst Supervisor
Dallis Ontiveros, Housing Information Officer
Angela Nabua, Secretary
Kanoë Kepaa, Secretary

OTHERS PRESENT (via Zoom/teleconference):

Anna Matsunaga, Senator Hashimoto's Office
Casey Shoji, Senator Chang's Office
David Donald
George Stibbard
Laurie Thorson, Section 8 Participant
Lenda Tominiko, Kuhio Park Terrace Low-Rise Resident
Shontel Jones, Ho'opono Services for the Blind
Des

Approval of Minutes

Director Kunz moved,

To Approve the Annual Meeting Minutes for August 15, 2024

Chairperson Larson stated that the Board would accept public testimony on this item.
No public testimony was given.

The minutes were approved as presented.

Chairperson Larson stated that HHA Wilikina Apartments Project, Inc. (now known as Kawahi Maluwai) is a 119-unit low-income residential housing project which operates under the provisions of HUD's Section 8 Housing Assistance Payments Program. The project is located at 730 Wilikina Drive, Wahiawa, Oahu, Hawaii. In 2009, the Board of Directors of the HHA Wilikina Apartments Project, Inc. authorized property for leasehold sale. VB Wilikina Limited Partnership, a Washington limited partnership, purchased the property in "as is-where is and with all faults" condition without any warranties and guarantees and performed substantial renovations on the property financed with tax exempt bonds, low-income housing tax credits, and a seller reserve funds loan. In 2012, the HPHA entered into a 65-year ground lease agreement with the partnership.

Election of Chairperson

Chairperson Larson requested nominations for Chairperson for the HHA Wilikina Apartments Project, Inc.

Director Taniguchi nominated Director Betty Lou Larson as Chairperson. Director Larson accepted the nomination. Nominations were closed.

Director Darcy emphasized the importance of consistent and effective leadership. She commended Director Larson for her impactful leadership and valuable insights, adding that her contributions have benefited those most in need.

Director Betty Lou Larson was unanimously elected as Chairperson.

Election of Vice Chairperson

Chairperson Larson requested nominations for Vice Chairperson for the HHA Wilikina Apartments Project, Inc.

Director Darcy nominated Director Todd Taniguchi as Vice Chairperson. Director Taniguchi accepted the nomination. Nominations were closed.

Director Darcy expressed strong support for Director Taniguchi's nomination, noting that his consistent leadership style and integrity contribute to the Board's efficiency and effectiveness.

Director Todd Taniguchi was unanimously elected as Vice Chairperson.

Election of Treasurer/Secretary

Chairperson Larson requested nominations for Treasurer/Secretary for the HHA Wilikina Apartments Project, Inc.

Director Nagao nominated Director Lisa Anne Darcy for Treasurer/Secretary. Director Darcy accepted the nomination. Nominations were closed.

Director Nagao stated that Director Darcy's energy is much needed.

Director Taniguchi stated that it was great to see her back on the team and he looks forward to working with her.

Director Lisa Ann Darcy was unanimously elected as Treasurer/Secretary.

Adjournment

Director Darcy moved,

To Adjourn the Meeting

The motion was unanimously approved.

The meeting was adjourned at approximately 9:32 a.m.

MINUTES CERTIFICATION FOR AUGUST 28, 2025

Minutes Prepared by:

Rochelle Kanoe Kepaa
Secretary

Date

Approved by the HHA Wilikina Apartments Project, Inc. Board of Directors at their
Annual Meeting on July 16, 2026: [] As Presented [] As Amended

Director Lisa Anne Darcy
Board Secretary

Date