

HAWAII COMMUNITY DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, July 7, 2021
1:00 p.m.
VIRTUAL MEETING

In accordance with social distancing guidelines in response to the COVID-19 situation, the health and welfare of the community is of utmost concern. Therefore, this meeting will be held virtually via Zoom. The public may view this meeting livestream at:

YouTube: <https://www.youtube.com/channel/UCGsHPkE4O4goO5EdeMVAfcA>

Zoom Meeting:

<https://zoom.us/j/7025694770?pwd=OVozQjNiTUw5ajhrNmFBdzc3U213UT09>

Meeting ID: 702 569 4770

Passcode: 434019

AGENDA – KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting Minutes of April 7, 2021

III. DISCUSSION & ACTION

2. Consider the Request for A Conditional Use Permit by Kalaeloa Home Lands Solar, LLC to allow Solar Farm Use on Tax Map Key No: (1)-9-1-013: 029.
3. Authorize the Executive Director to Convey in Fee Simple to the State of Hawaii Department of Transportation Enterprise Avenue, Located at Oahu Tax Map Key No.: (1)-9-1-013 in Kalaeloa.

The Authority anticipates convening an executive meeting pursuant to HRS §92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's power, duties, privileges, immunities and liabilities for the subject agenda item.

4. Convene a Kalaeloa Design Advisory Board and Appoint a Kalaeloa Authority Member Pursuant to Section 15-217-80(f), Hawaii Administrative Rules.

IV. REPORT OF THE EXECUTIVE DIRECTOR

5. Monthly Reports and Other Status Reports
 - a. Approved permit applications that did not require HRS 206E-5.6 public hearings

V. ADJOURNMENT

The Authority may elect to convene in executive session pursuant to Sections 92-4 and 92-5 (a), Hawaii Revised Statutes, if any exceptions set forth therein apply. If you need any auxiliary aid/service or other accommodation due to a disability, please contact HCDA via phone: (808) 594-0300, e-mail: dbedt.hcda.contact@hawaii.gov or facsimile: (808) 587-0299 to allow sufficient time to address your request.

Public Testimony

If you would like to provide verbal or written public testimony, please submit a request or your written testimony via

- Email at dbedt.hcda.contact@hawaii.gov
- Web form at <http://dbedt.hawaii.gov/hcda/submit-testimony/>
- Regular mail sent to HCDA's office address:
Hawaii Community Development Authority
547 Queen Street
Honolulu, HI 96813
- Facsimile (fax) to HCDA at (808) 587-0299.

The deadline for submitting written testimony is 12:00 p.m. Tuesday, July 6, 2021. Written testimony will only be accepted for items listed on the meeting agenda. Please check www.dbedt.hawaii.gov/hcda for posted meeting agendas and meeting materials. Written public testimony submitted to the HCDA will be treated as a public record and any contact information contained therein may be available for public inspection and copying.

*Pursuant to Section 92-3, Hawaii Revised Statutes, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public testimony on any agenda item to three minutes.