

**HAWAII COMMUNITY DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**Wednesday, September 1, 2021**  
**10:30 a.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 – GENERAL BUSINESS**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
  1. Regular Meeting Minutes of July 7, 2021
- III. DECISION MAKING**
  2. Request to Reestablish a Permitted Interaction Group, Pursuant to Hawaii Revised Statutes §92-2.5(b), to Advise the Executive Director in Developing a Strategic Vision/Plan and Financial Management Plan for the Hawaii Community Development Authority and Make a Recommendation to the Authority.
  3. Request to Establish a Permitted Interaction Group Pursuant to Hawaii Revised Statutes §92-2.5(b) to Conduct the Annual Performance Evaluation of the Executive Director of the Hawaii Community Development Authority and Make a Recommendation to the Authority.
  4. Request to Approve the Non-substantive and Housekeeping Amendments to the Bylaws of the Hawaii Community Development Authority, Pursuant to Article V of the Bylaws.
- IV. REPORT OF THE EXECUTIVE DIRECTOR**
  5. Monthly Financial Highlights of July 2021
- 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 an auxiliary aid/service or other accommodation due to a disability, please contact Craig Nakamoto, HCDA Compliance Assurance and Community Outreach Officer at (808) 594-0300 and [dbedt.hcda.contact@hawaii.gov](mailto:dbedt.hcda.contact@hawaii.gov) as soon as possible, preferably by Monday, August 30, 2021. If a request is received after, Monday, August 30, 2021, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats.

#### 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](mailto: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, August 31 2021. Written testimony will only be accepted for items listed on the meeting agenda. Please check [www.dbedt.hawaii.gov/hcda](http://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.