#### HAWAII COMMUNITY DEVELOPMENT AUTHORITY

# Regular Meeting Wednesday, October 6, 2021 9:30 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

## <u>AGENDA – KAKAAKO BUSINESS</u>

I. CALL TO ORDER/ROLL CALL

# II. APPROVAL OF MINUTES

1. Regular Meeting Minutes of September 1, 2021

## III. DECISION MAKING

 Consider Authorizing the Executive Director to Make a Loan of Up To One Million Dollars (\$1,000,000.00) from the Hawaii Community Development Special Fund, Reserved Housing Subaccount, to the Honuakaha Limited Partnership to Immediately Pay Off the Maintenance Fees Owed to the Association of Apartment Owners of Honuakaha.

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.

## IV. REPORT OF THE EXECUTIVE DIRECTOR

- 3. Monthly Report 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 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 <a href="mailto:dbedt.hcda.contact@hawaii.gov">dbedt.hcda.contact@hawaii.gov</a> as soon as possible, preferably by Monday, October 4, 2021. If a request is received after, Monday, October 4, 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
- 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, October 5, 2021. Written testimony will only be accepted for items listed on the meeting agenda. Please check <a href="https://www.dbedt.hawaii.gov/hcda">www.dbedt.hawaii.gov/hcda</a> 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.