### HAWAII COMMUNITY DEVELOPMENT AUTHORITY Regular Meeting Wednesday, October 6, 2021 9:00 a.m. <u>VIRTUAL MEETING</u>

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 – KALAELOA BUSINESS</u>

### I. CALL TO ORDER/ROLL CALL

#### II. APPROVAL OF MINUTES

1. Regular Meeting Minutes of September 1, 2021

#### III. DECISION MAKING

2. Consider Authorizing the Executive Director to Amend the Revocable Right of Entry Agreement (ROE 7-19) Granted to the Kalaeloa Heritage and Legacy Foundation for that Land Parcel in the Kalaeloa Community Development District Identified as Tax Map Key No. 9-1-013:069 to Extend the Term for an Additional Twelve (12) Months Until November 17, 2022.

## IV. REPORT OF THE EXECUTIVE DIRECTOR

- 3. 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 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 <u>dbedt.hcda.contact@hawaii.gov</u> 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 <u>dbedt.hcda.contact@hawaii.gov</u>
- Web form at <u>http://dbedt.hawaii.gov/hcda/submit-testimony/</u>
- 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 <u>www.dbedt.hawaii.gov/hcda</u> 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.