AGENDA – GENERAL BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   1. Regular Meeting Minutes of September 1, 2021
   2. Regular Meeting Minutes of August 5, 2020

III. INFORMATION & DISCUSSION
   3. Legislative Budget Package for the 2022 Legislative Session
   4. Authority’s Recognition and Appreciation of HCDA’s Former Chairperson Jason Okuhama

IV. DECISION MAKING
   5. Re-Election of the FY 2021 – 2022 Board Officers of the Hawaii Community Development Authority

V. REPORT OF THE EXECUTIVE DIRECTOR
   6. Monthly Financial Highlights of September 2021

VI. 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 as soon as possible, preferably by Monday, November 1, 2021. If a request is received after, Monday, November 1, 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, November 2, 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. If you would like to provide oral testimony, please join the meeting via zoom (meeting id: 702 569 4770 passcode: 434019) and instructions will be provided in the chat box and also by the individual who will be presiding over the meeting.

*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.