

Hawaii Community Development Authority
Regular Meeting
Wednesday, May 6, 2020
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

As part of the State's effort to slow the spread of COVID-19, beginning March 25, 2020, and until further notice, the Hawaii Community Development Authority's ("HCDA") office will be closed to the public except by appointment.

Pursuant to Governor David Y. Ige's Supplementary Emergency Proclamations of March 21 and April 25, 2020 ("Emergency Proclamation"), Chapter 92 of the Hawaii Revised Statutes was suspended to the extent necessary to enable public boards and commissions to conduct business without holding meetings open to the public. In an effort to allow public participation that is consistent with social distancing guidelines and the Emergency Proclamation, HCDA's board meetings will be held via videoconference or teleconference and will NOT be open to the public.

The HCDA welcomes public participation through the submission of written testimony by any of the following options:

- via email sent to dbedt.hcda.contact@hawaii.gov
- via web form at <http://dbedt.hawaii.gov/hcda/submit-testimony/>
- via regular mail sent to HCDA's office address:

Hawaii Community Development Authority
547 Queen Street
Honolulu, HI 96813
- via facsimile (fax) to HCDA at (808) 587-0299.

Please note:

- the deadline for submitting written testimony is before 2:00 p.m. on the business day prior to the board meeting
 - written testimony will be accepted only for items listed on the meeting agenda
- Please check HCDA's website for posted meeting agendas and other information regarding upcoming meetings at dbedt.hawaii.gov/hcda.
- 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.

HCDA appreciates the public's patience and understanding during these unprecedented and challenging times.

If you have any questions or concerns or need assistance regarding the above, please contact HCDA's Public Information and Compliance Coordinator via phone: (808) 594-0300*, e-mail: dbedt.hcda.contact@hawaii.gov or facsimile: (808) 587-0299, at least two business days prior to the date of the board meeting.

*Monday through Friday, 7:45 a.m. to 4:30 a.m., excluding state holidays

AGENDA
KAKAAKO, KALAELOA, AND HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. INFORMATION & DISCUSSION

- A. Report of the Task Force (Permitted Interaction Group) established pursuant to HRS § 92-2.5 for the Purpose of Identifying Candidates for the Position of the Hawaii Community Development Authority's Executive Director

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 powers duties, privileges, immunities and liabilities relating to the above item.

III. 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's Public Information and Compliance Coordinator as soon as possible 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.

This agenda and meeting materials are available at dbedt.hawaii.gov/hcda.