

**Hawaii Community Development Authority**  
**Special Meeting**  
**Wednesday, May 27, 2020**  
**10:00 a.m.**

In accordance with the social distancing guidelines and directives contained in the Emergency Proclamation issued by Governor David Ige in response to the current COVID-19 pandemic, this meeting will be held virtually (via videoconference and telephone conference).

[Join Microsoft Teams Meeting](#) (Click to access electronic link)

The meeting will also be accessible to the public via teleconference at:

+1 808-829-4853

Teleconference ID Code: 677 598 596#

**AGENDA**

**KAKAAKO, KALAELOA, AND HEEIA BUSINESS**

**I. CALL TO ORDER/ROLL CALL**

**II. INFORMATION & DISCUSSION**

- A. Supplemental Report of the Task Force (Permitted Interaction Group) established pursuant to Section 92-2.5, Hawaii Revised Statutes 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 Section 92-5 (a)(2) and 92-5 (a)(4), Hawaii Revised Statutes, 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 agenda 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](mailto: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](http://dbedt.hawaii.gov/hcda).

In addition to oral public testimony\* during the meeting, 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](mailto: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](http://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.

\*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.