

**STATE OF HAWAII
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
AT-LARGE MEETING
(Kakaako, Kalaeloa, and Heeia Business)**

Wednesday, May 27, 2020

MINUTES

I. CALL TO ORDER/ROLL CALL

The Hawaii Community Development Authority (“Authority” or “Board”), a body corporate and a public instrumentality of the State of Hawaii met virtually (utilizing the state-supported Microsoft Teams Meeting platform) for a special meeting on May 27, 2020.

Board Chairperson, John Whalen, called the meeting to order at 10:00 a.m. Those present and excused were as follows:

Members Present: John Whalen, Chairperson
Phillip Hasha, Vice Chairperson
Wei Fang, Secretary
Robert Yu
Kevin Sakoda
Chason Ishii
Jason Okuhama
Shirley Swinney
Jo-Ann Leong
Amy Luersen
Kathy Sokugawa (DPP, non-voting)

Members Absent: David Rodriguez
Mitchell Tynanes
Donna Camvel
Maeda Timson
Jobie Masagatani (DHHL, non-voting)

Legal Counsel: Lori Sunakoda, Deputy Attorney General
Kelly Suzuka, Deputy Attorney General
Daniel Jacobs, Deputy Attorney General

A quorum was present.

Acknowledgement that the Meeting is Being Convened Virtually

Chair Whalen reiterated the wording contained in the Meeting Agenda regarding the state's COVID-19 Pandemic and Social Distancing guidance and the necessity to convene the meeting virtually.

With regard to the foregoing, Chair Whalen reiterated the wording contained in the Meeting Agenda noting that the public may observe the meeting virtually in real time and, in addition to written testimony, the public may provide oral testimony via the Microsoft Teams Meeting Link and Teleconference information posted in the Meeting Agenda Notice.

Chair Whalen stated that the Board will now proceed with the information and discussion item set forth on the Meeting Agenda

Public Testimony

Chair Whalen stated that no public testimony had been received relating to the item on the Meeting Agenda as of 9:24 a.m. this morning.

Chair Whalen asked if there is anyone who would like to provide oral testimony. There were no responses from the public.

II. INFORMATION AND DISCUSSION

A. Supplemental 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 Executive Director

Chair Whalen stated that the Board will convene in 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 Task Force's Supplemental Report concerning the Task Force's search for candidates for the Authority's Executive Director position.

Chair Whalen noted that no questions, comments or other public testimony was received.

Chair Whalen called for a motion to enter into an executive meeting.
Board Member Luersen moved, seconded by Board Member Leong:

To convene in executive session 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 Task Force's Supplemental Report concerning the Task Force's search for candidates for the Authority's Executive Director position.

Chair Whalen conducted a voice vote on the Motion.
The Motion was unanimously carried.

Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, the Authority convened in Executive Session at 10:11 a.m.

The Authority met in Executive Session until 11:29 a.m.

Chair Whalen reconvened the meeting at 11:30 a.m.

III. ADJOURNMENT

There being no further comment or questions relating to the sole item on the Meeting Agenda, the meeting was adjourned at 11:35 a.m.

Approved by the Authority at its
regular monthly Board Meeting
held on June 6, 2020

John Whalen, Chairperson

Date