Hawaii Community Development Authority Regular Meeting Wednesday, August 5, 2020 10:30 a.m. Virtual Meeting

In accordance with 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).

The meeting will be accessible to the public via:

www.facebook.com/HawaiiCommunityDevelopmentAuthority www.dbedt.hawaii.gov/hcda

<u>AGENDA – GENERAL BUSINESS</u>

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

- 1. During Any Emergency Period in Which the Governor of the State of Hawaii Has Issued A Proclamation Affecting Chapter 92, Hawaii Revised Statutes, Shall the Authority Delegate to the Interim Executive Director the Authority to the Following Actions:
 - a. The Extension of any Right of Entry Previously Approved by the Authority for the Period of Twelve (12) Months;
 - b. The Approval of any Contract for Services Previously Approved by the Authority Provided the Contract was Procured in Accordance with All Applicable Laws;
 - c. Granting of Any Utility Easement Solely in a Right of Way Where No Other Use Is Allowable; and
 - d. Accepting an Environmental Assessment or Environmental Impact Statement Where An Anticipated Findings of No Significant Impact Has Been Previously Issued, the Authority Has Not As A Body Voted to Object to the Findings, and There Have Been No Material Changes To the Draft Final Assessment or Statement.

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 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.

Oral Public Testimony

If you would like to provide oral public testimony during this meeting, please submit a request to dbedt.hcda.contact@hawaii.gov and identify the agenda item you would like to provide verbal public testimony on by 2:00 p.m. Tuesday, August 4, 2020.

Written Public Testimony

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
- 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.
- the deadline for submitting written testimony is by 2:00 p.m. Tuesday, August 4, 2020
- written testimony will be accepted only 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.

^{*}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.