

Hawaii Community Development Authority  
Special Meeting  
Wednesday, August 12, 2020  
9:00 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](https://www.facebook.com/HawaiiCommunityDevelopmentAuthority)

[www.dbedt.hawaii.gov/hcda](http://www.dbedt.hawaii.gov/hcda)

**AGENDA - GENERAL BUSINESS**

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

**II. INFORMATION AND DISCUSSION**

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

*The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(2) & (4), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charge brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held and 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 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.

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](mailto: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 11, 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](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.

The deadline for submitting written testimony is by 2:00 p.m. Tuesday, August 11, 2020 and accepted only for items listed on the meeting agenda. Please check [www.dbedt.hawaii.gov/hcda](http://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.