

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

Wednesday, September 16, 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 Zoom platform) for a special meeting on September 16, 2020.

Board Chairperson, John Whalen, called the meeting to order at 10:04 a.m. Those present and excused were as follows:

Members Present: John Whalen, Chairperson
Amy Luersen, Vice Chair
Chason Ishii
Wei Fang
Robert Yu, B&F (Ex Officio)
Kevin Sakoda
Jason Okuhama
Mitchell Tynanes
Maeda Timson
Jo-Ann Leong
Kathy Sokugawa (DPP, non-voting)
Shirley Swinney, Secretary

Members Absent: David Rodriguez, DOT (Ex Officio)
Philip Hasha
Daniel Ito
Jobie Masagatani (DHHL, non-voting)
Donna Camvel

Staff Present: Garrett Kamemoto, Interim Executive Director
Tommilyn Soares, Secretary to the Executive Director

Legal Counsel: Lori Sunakoda, Deputy Attorney General
Kelly Suzuka, 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 Zoom Meeting Link and information posted in the Meeting Agenda Notice.

Chair Whalen stated the Board will now proceed with the action item set forth on the Meeting Agenda.

II. ACTION ITEMS

1. Shall the Authority Confirm the Selection and Hiring of Deepak Neupane to Fill the Position of the Executive Director of the Hawaii Community Development Authority?

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 they individual concerned requests an open meeting, an opening 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.

Chair Whalen stated the board will vote to confirm and select Mr. Deepak Neupane as the Executive Director for HCDA, and noted, the board may enter an executive meeting if Members would like to consult with its Attorneys.

Chair Whalen called for questions from board members. There were no comments or questions.

Public Testimony

Chair Whalen stated the board received four written testimonies in support of Mr. Neupane. Those testimonies were submitted by Len Higashi, Carson Schultz, Richard Prahler and Catherine Camp. Chair Whalen also called for any verbal Public Testimony.

Mr. Garrett Kamemoto, Interim Executive Director stated there were no requests for verbal public testimony and confirmed there were no additional written testimony received as of 10:00 a.m. today.

Motion:

Chair Whalen called for a motion.

Member Timson motioned for the board to confirm the selection and hiring of Mr. Deepak Neupane to fill the position of the Executive Director of the Hawaii Community Development Authority.

Member Swinney seconded the motion.

Roll Call Vote

Mr. Kamemoto conducted the roll call vote. Motion passed with 11 votes and 4 excused.

III. ADJOURNMENT

Chair Whalen congratulated Mr. Neupane and thanked those who joined today's board meeting via Facebook. There being no further comment or questions the meeting was adjourned at 10:12 a.m.

John Whalen, Chairperson

Date