

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, November 4, 2020  
10:00 a.m.  
VIRTUAL MEETING

**AGENDA – GENERAL BUSINESS**

**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.**

**This meeting will be live streamed via Zoom and Facebook:**

<https://zoom.us/j/96280065978?pwd=b1psS1p5NjdYRnB2RlRRVHVSVk9CUT09>

**Meeting ID: 962 8006 5978**

**Passcode: 434019**

[www.facebook.com/HawaiiCommunityDevelopmentAuthority](http://www.facebook.com/HawaiiCommunityDevelopmentAuthority)

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

**II. ACTION ITEM**

1. Shall the Authority Establish Pursuant to Hawaii Revised Statutes 92-2.5, a Permitted Interaction Group for the Purpose of Preparing Recommendations to the Board for Performance Goals, Objectives, Policies, and Initiatives for the Executive Director?

**III. REPORT OF THE EXECUTIVE DIRECTOR**

2. Status Update of HCDA's Vacant Positions
3. HCDA Monthly Financial Highlights for September 2020

**IV. 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, November 03, 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, November 03, 2020
- written testimony will be 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.