HAWAII COMMUNITY DEVELOPMENT AUTHORITY Regular Meeting Wednesday, January 06, 2021 9:30 a.m. <u>VIRTUAL MEETING</u>

In accordance with social distancing guidelines in response to the COVID-19 situation, the health and welfare of the community is of utmost concern. Therefore, this meeting will be held virtually via Zoom. The public may view this meeting livestream at:

YouTube: https://www.youtube.com/channel/UCGsHPkE4O4goO5EdeMVAfcA

Facebook: www.facebook.com/HawaiiCommunityDevelomentAuthority

Zoom Meeting:

https://zoom.us/j/99802920289?pwd=ZmpFRE45ZkRvMUNvUEZuZjV0Zzgwdz09 Meeting ID: 998 0292 0289 Passcode: 811548

<u>AGENDA – HEEIA BUSINESS</u>

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Special Meeting Minutes of December 09, 2020

III. ACTION ITEM

2. Direct the Executive Director to Conduct Community and Stakeholder Meetings on the Proposed Heeia Community Development District Plan and Administrative Rules and Hold Public Hearings for Adopting the Heeia Community Development District Plan and Administrative Rules

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: <u>dbedt.hcda.contact@hawaii.gov</u> or facsimile: (808) 587-0299 to allow sufficient time to address your request.

Public Testimony

If you would like to provide verbal or written public testimony, please submit a request or your written testimony via

- Email at <u>dbedt.hcda.contact@hawaii.gov</u>
- Web form at <u>http://dbedt.hawaii.gov/hcda/submit-testimony/</u>

- Regular mail sent to HCDA's office address: Hawaii Community Development Authority 547 Queen Street Honolulu, HI 96813
- Facsimile (fax) to HCDA at (808) 587-0299.

The deadline for submitting written testimony is 2:00 p.m. Tuesday, January 5, 2021. Written

testimony will only be accepted for items listed on the meeting agenda. Please check <u>www.dbedt.hawaii.gov/hcda</u> 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.