

**HAWAII COMMUNITY DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**Wednesday, January 06, 2021**  
**10:00 a.m.**  
**VIRTUAL MEETING**

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

**Zoom Meeting:**

<https://zoom.us/j/99802920289?pwd=ZmpFRE45ZkRvMUNvUEZuZjV0Zzgwdz09>

Meeting ID: 998 0292 0289

Passcode: 811548

**AGENDA – GENERAL BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Regular Meeting Minutes of February 5, 2020
2. Regular Meeting Minutes of May 6, 2020
3. Special Meeting Minutes of May 27, 2020
4. Special Meeting Minutes of July 15, 2020
5. Special Meeting Minutes of August 12, 2020
6. Special Meeting Minutes of August 26, 2020
7. Special Meeting Minutes of September 16, 2020
8. Special Meeting Minutes of December 9, 2020

**III. INFORMATION & DISCUSSION**

9. Presentation of the Audited Financial Statements for the Fiscal Year Ended, June 30, 2020

**IV. ACTION ITEM**

10. Adopt the Recommendations of the Permitted Interaction Group Re: Goals, Objectives, Policies, and Initiatives for the HCDA Executive Director
11. Authorize the Executive Director to Request a Release of \$10 Million in General Obligation Bond Funds from the Governor for Planning, Design, and Project Management Work for the Stadium Development District as Authorized by Act 268,

**V. REPORT OF THE EXECUTIVE DIRECTOR**

12. HCDA Monthly Financial Highlights for November 2020

**VI. 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.

Public Testimony

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

- Email at [dbedt.hcda.contact@hawaii.gov](mailto:dbedt.hcda.contact@hawaii.gov)
- Web form at <http://dbedt.hawaii.gov/hcda/submit-testimony/>
- 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 [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.