

HAWAII COMMUNITY DEVELOPMENT AUTHORITY

Special Meeting

Wednesday, December 9, 2020

10:30 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

Zoom Meeting:

<https://zoom.us/j/98056017399?pwd=dUVoRzhLbTlKMmZnYm9zcFdwcEVaZz09>

Meeting ID: 980 5601 7399

Passcode: 946762

AGENDA – GENERAL BUSINESS

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
 - 1. Regular Meeting Minutes of November 04, 2020
- III. INFORMATION & DISCUSSION**
 - 2. Recommendations of the Permitted Interaction Group Re: Goals, Objectives, Policies, and Initiatives for the HCDA Executive Director.
- IV. REPORT OF THE EXECUTIVE DIRECTOR**
 - 3. HCDA Monthly Financial Highlights for October 2020
- V. 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 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
- 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, December 8, 2020. Written testimony will only be accepted for items listed on the meeting agenda. Please check 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.