

**HAWAII COMMUNITY DEVELOPMENT AUTHORITY**

**Regular Meeting**

**Wednesday, February 03, 2021**

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

**Zoom Meeting:**

<https://zoom.us/j/95334665074?pwd=RitvUEV6VDNGRIJcGxkbEwrM2dldz09>

**Meeting ID: 953 3466 5074**

**Passcode: 035557**

**AGENDA – KALAELOA BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Meeting Minutes of December 09, 2020

**III. INFORMATION & DISCUSSION**

2. FY' 2020-2021 and FY' 2021-2022 Kalaeloa Landowner Assessments

*The Authority anticipates convening an executive meeting pursuant to HRS §92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's power, duties, privileges, immunities and liabilities for the subject agenda item.*

**IV. REPORT OF THE EXECUTIVE DIRECTOR**

3. Monthly Reports and Other Status Reports
  - a. Monthly Report of January 2020 for the Kalaeloa Heritage & Legacy Foundation

**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](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, February 2, 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.