

**HAWAII COMMUNITY DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**Wednesday, March 3, 2021**  
**9:30 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>

*Zoom Meeting:*

<https://zoom.us/j/7025694770?pwd=OVozQjNiTUw5ajhrNmFBdzc3U213UT09>

*Meeting ID: 702 569 4770*

*Passcode: 434019*

**AGENDA – KALAELOA BUSINESS**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
  1. Meeting Minutes of February 3, 2021
- III. INFORMATION & DISCUSSION**
  2. Presentation by Gentry Homes Regarding Its Proposed Residential Development in the Kalaeloa Community Development District.
- IV. ACTION ITEM**
  3. Approve the Kalaeloa Community Development District (KCDD) Operating Budget for the Fiscal Year 2020-2021 and Fiscal Year 2021-2022 in the amount not to exceed \$570,500 and \$572,315, respectively, and authorize the issuance of Land User Assessments in the amount not to exceed \$570,500 and \$572,315, respectively, pursuant to Hawaii Revised Statutes §206E-196.

*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.*

## V. REPORT OF THE EXECUTIVE DIRECTOR

4. Monthly Reports and Other Status Reports
  - a. Approved permit applications that did not require HRS 206E-5.6 public hearings
  - b. Monthly Status Report of the Kalaeloa Heritage & Legacy Foundation for February 2021
  - c. 2020 Annual Report of the Kalaeloa Heritage & Legacy Foundation

## 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, March 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.