HAWAII COMMUNITY DEVELOPMENT AUTHORITY

Regular Meeting Wednesday, April 7, 2021 1:30 p.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

<u>AGENDA – KALAELOA BUSINESS</u>

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Meeting Minutes of March 3, 2021

III. INFORMATION & DISCUSSION

- 2. Presentation by Arion Energy LLC on the Kalaeloa Home Lands Solar Project
- 3. Presentation by the Kalaeloa Heritage & Legacy Foundation on its 2020 Annual Report

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.

4. Presentation by Hunt Companies Hawaii on its Veterans Administration Clinic Project in the Kalaeloa Community Development District.

IV. REPORT OF THE EXECUTIVE DIRECTOR

- 5. Monthly Reports and Other Status Reports
 - a. Approved permit applications that did not require HRS 206E-5.6 public hearings

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 12:00 p.m. Tuesday, April 6, 2021. 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.