

Reviewed and Approved by Executive Director:  _____

September 1, 2021

FOR ACTION

I. REQUEST


Reestablish a Permitted Interaction Group, Pursuant to Hawaii Revised Statutes §92-2.5 (b) to Advise the Executive Director in Developing a Strategic Vision/Plan and Financial Management Plan for the Hawaii Community Development Authority and Make a Recommendation to the Authority.

II. DISCUSSION

In January 2021, the Authority adopted the recommendation of the Permitted Interaction Group tasked with establishing objectives, policies, and initiatives for the Executive Director and convened a permitted interaction group to advise the Executive Director in developing a strategic vision/plan and financial management plan (Exhibit A). In May 2021 the Authority adopted the prioritization of the Executive Director's goals and objectives adopted by the Authority (Exhibit B). Authority members John Whalen, Kevin Sakoda, Shirley Sweeney, and Jo-Ann Leong were named to the Strategic Vision/Plan and Financial Management Plan Permitted Interaction Group (Strategic Vision/Plan PIG). The Strategic Vision/Plan PIG met several times to discuss HCDA's strategic vision/plan and financial management plan but has yet to complete the work and make a recommendation to the Authority. In the meantime, member Whalen resigned from the Authority and member Swinney's term expired on June 30, 2021. New members need to be appointed to the Strategic Vision/Plan PIG to complete the work and make a recommendation to the Authority.

III. RECOMMENDATION

It is recommended that the Authority Reestablish the Permitted Interaction Group to Advise the Executive Director in Developing a Strategic Vision/Plan and Financial Management Plan and make a recommendation to the Authority and appoint two new members to the Permitted Interaction Group.

Prepared & Reviewed By: Deepak Neupane, P.E., AIA, Executive Director  _____