

HAWAII COMMUNITY DEVELOPMENT AUTHORITY

Regular Meeting

Wednesday, November 3, 2021

9:30 a.m.

VIRTUAL MEETING

In accordance with the Governor's Emergency Proclamation, dated October 1, 2021 related to the State's COVID-19 DELTA response, the HCDA's Kalaeloa Board Meeting will be convened 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. Regular Meeting Minutes of October 6, 2021
- III. DECISION MAKING**
 2. Consider Authorizing the Executive Director to Execute a Revocable Right of Entry Agreement with the State of Hawaii Department of Transportation to Construct Road Improvements on That Certain Road Parcel in the Kalaeloa Community Development District Identified as Tax Map Key No. (1) 9-1-013 for a Two (2) Year Term.
- IV. REPORT OF THE EXECUTIVE DIRECTOR**
 3. 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 an auxiliary aid/service or other accommodation due to a disability, please contact Craig Nakamoto, HCDA Compliance Assurance and Community Outreach Officer at (808) 594-0300 and dbedt.hcda.contact@hawaii.gov as soon as possible, preferably by Monday, November 1, 2021. If a request is received after, Monday, November 1, 2021, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats.

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, November 2, 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. If you would like to provide oral testimony, please join the meeting via zoom (meeting id: 702 569 4770 passcode: 434019) and instructions will be provided in the chat box and also by the individual who will be presiding over the meeting.

*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.