

**HAWAII COMMUNITY DEVELOPMENT AUTHORITY**

**Regular Meeting**

**Wednesday, November 3, 2021**

**10:00 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 General 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 – GENERAL BUSINESS**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
  1. Regular Meeting Minutes of September 1, 2021
  2. Regular Meeting Minutes of August 5, 2020
- III. INFORMATION & DISCUSSION**
  3. Legislative Budget Package for the 2022 Legislative Session
  4. Authority's Recognition and Appreciation of HCDA's Former Chairperson Jason Okuhama
- IV. DECISION MAKING**
  5. Re-Election of the FY 2021 – 2022 Board Officers of the Hawaii Community Development Authority
- V. REPORT OF THE EXECUTIVE DIRECTOR**
  6. Monthly Financial Highlights of September 2021
- 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 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](mailto: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](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 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](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. 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.