

Reviewed and Approved by Executive Director:   
February 16, 2022

## **FOR ACTION**

### **I. REQUEST**

Request to Dissolve the Permitted Interaction Group Established by the Authority on September 1, 2021 to Advise the Executive Director in Developing a Strategic Vision/Plan and Financial Management Plan and Make a Recommendation to the Authority, and Establish a new Permitted Interaction Group Pursuant to Hawaii Revised Statutes §92-2.5(b)(1) to Advise the Executive Director (or Interim Executive Director) in Developing a Strategic Vision/Plan and Financial Management Plan 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. In September 2021 Chairperson of the Authority Jason Okuhama established a new Strategic Vision/Plan PIG and appointed members Sakoda, Leong, Tynanes, and himself to the new PIG. Mr. Okuhama is not a member of the Authority anymore. Staff recommends that the Authority dissolve the current PIG and establish a new pig to complete the work and make a recommendation to the Authority.

### **III. RECOMMENDATION**

It is recommended that the Authority Dissolve the Permitted Interaction Group Established by the Authority on September 1, 2021 and Establish a new Permitted Interaction Group Pursuant to Hawaii Revised Statutes §92-2.5 to Advise the Executive Director (or Interim Executive Director) in Developing a Strategic Vision/Plan and Financial Management Plan and make a Recommendation to the Authority.

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