

**STATE OF HAWAII
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
GENERAL MEETING**

Wednesday, March 2, 2022

MINUTES

I. CALL TO ORDER/ROLL CALL

The Hawaii Community Development Authority (“Authority” or “Board”), a body corporate and a public instrumentality of the State of Hawaii met virtually (utilizing the state-supported Zoom Meeting platform) for a Regular meeting on March 2, 2022.

Chairperson Susan Todani called the March 2, 2022, HCDA General Authority Regular meeting to order at 9:22 a.m. Chair Todani stated HCDA Staff will go over the meeting protocols.

Acknowledgement that the Meeting is Being Convened Virtually

HCDA Interim Executive Director, Mr. Craig Nakamoto, reiterated the wording contained in the Meeting Agenda regarding the guidelines and directives provided by the Governor’s Emergency Proclamation Statutes to the extent necessary to enable public boards and commission to conduct business virtually.

With regard to the foregoing, Mr. Nakamoto reiterated wording contained in the Meeting Agenda noting that HCDA welcomes public attendance via the Zoom link provided. He noted that the meeting would be live streamed on HCDA’s YouTube Channel contained in the Meeting Agenda and that HCDA also welcomes public comment and public participation via submission of written and or verbal testimony (consistent with the social distancing guidelines and Emergency Proclamation directives in effect).

Mr. Nakamoto stated that individuals, if any, from the public who have requested to provide testimony are on standby and will be permitted to speak during the public testimony session of the specific agenda item.

Chair Todani conducted the roll call. Those present were as follows:

Members Present:

Susan Todani, Chairperson
David Rodriguez, DOT (Ex-Officio)
Eugene Takahashi (for Dean Uchida), DPP (non-voting)
Pearlyn Fukuba, DHHL (non-voting)
Kevin Sakoda
Jo Ann Leong
Punihei Lipe
Kuhio Lewis
David Rae
Wei Fang
Peter Apo

Members Excused: Donna Camvel
Mitchell Tynanes
Chason Ishii
Phillip Hasha
Craig Hirai, B&F (Ex-Officio)
Vernon Inoshita

Legal Counsel: Kelly Suzuka, Deputy Attorney General
Lori Sunakoda, Deputy Attorney General

Staff Present: Craig Nakamoto, Interim Executive Director
Garet Sasaki, HCDA Administrative Services Officer
Carson Schultz, Director of Planning and Development – Kakaako
Lindsey Doi, Asset Manager
Francine Murray, HCDA Program Specialist
Tommilyn Soares, HCDA Secretary

A quorum was present.

II. APPROVAL OF MINUTES

1. Special Meeting Minutes of February 16, 2022

Meeting minutes were approved as presented.

III. INFORMATION & DISCUSSION

2. Report of the Permitted Interaction Group established pursuant to HRS § 92-2.5 (b) (1) January 5, 2022, for the Purpose of Interviewing a Candidate for the Position of the Hawaii Community Development Authority Executive Director:

The Authority may convene in executive session pursuant to HRS § 92-5 (a) (2) & (4) to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charge brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.

There were no comments or questions from Members or public testimony.

Chair Todani called for a motion to enter executive session.

Member Apo motioned. Member Fang seconded.

Chair Todani requested former HCDA Executive Director Deepak Neupane, Deputy Attorney General's Kelly Suzuka and Lori Sunakoda to join the board in its executive meeting.

Pursuant to Section 92-2.5 (b) (1) Hawaii Revised Statutes, the Authority convened in Executive Session at 9:30 a.m.

The Authority met in Executive Session until 10:12 a.m.

Chair Todani reconvened the meeting at 10:12 a.m and noted the Authority accepts the report of the Permitted Interaction Group.

Chair Todani asked for a motion for the Authority to dissolve the Permitted Interaction Group established pursuant to HRS § 92-2.5 (b) (1) on January 5, 2022, for the Purpose of Interviewing a Candidate for the Position of the Hawaii Community Development Authority Executive Director.

Member Sakoda motioned. Member Leong seconded.

Chair Todani called for a voice vote. Motion passed with 9 in favor.

IV. REPORT OF THE EXECUTIVE DIRECTOR

3. Monthly Financial Highlights of January 2022

Mr. Garet Sasaki, Administrative Services Officer provided a highlight of the changes that board members requested.

There were no questions or comments from board members.

Public Testimony

Chair Todani called for public testimony. There was no public testimony.

V. ADJOURNMENT

There being no further comment or questions on the Report of the Executive Director, Chair Todani thanked those who joined the meeting on Zoom and adjourned the meeting at 10:20 a.m.

Wei Fang, Secretary

Date