

**HAWAI‘I COMMUNITY DEVELOPMENT AUTHORITY
AT-LARGE BOARD MEETING**

Wednesday, January 3, 2024
10:00 a.m.

AGENDA

In accordance with Section 92-3.7, Hawai‘i Revised Statutes, the Hawai‘i Community Development Authority (“HCDA”) At-Large Board Meeting will be convened remotely via Zoom. The public is welcome to register to participate and view the Board Meeting as follows:

Participate Remotely Via Zoom Webinar

To participate remotely, please use the following link:

<https://us06web.zoom.us/j/84283285373>

Participant Via Phone

Dial: (669) 900-6833

Webinar ID #: 842 8328 5373

Attend and View the Remote Board Meeting at the Following Physical Meeting

Site:

Hawai‘i Community Development Authority

American Brewery Building

547 Queen Street, 2nd Floor Board Room

Honolulu, Hawai‘i 96813

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting Minutes of September 6, 2023

III. INFORMATION & DISCUSSION

2. Presentation of the Audited Financial Statements for the Fiscal Year Ended, June 30, 2023, by the Auditor, KKDLY, LLC.
3. Presentation by HCDA Staff on the Proposed Measure, Referred to Below, for the 2024 Legislative Session to Be Included in the Governor’s Administrative Package of Bills.
 - i. HCDA Assistance Bill. This Measure Amends Section 206E-18, Hawaii Revised Statutes, to Clarify that the Hawaii Community Development Authority May Render Services to, Assist and Enter into Cooperative Agreements with Other State and County Agencies Upon Request for Projects Within and Outside of Designated Community Development Districts.

4. Presentation by the HCDA on the Status of Funding and Procurement of Transit-Oriented Development Related Projects:
 - i. From Act 164 (SLH 2023):

Project	Allotment (Est.)
Iwilei-Kapalama TOD Infrastructure Design and Construction	\$25,000,000
East Kapolei Infrastructure Implementation Master Plan	\$500,000
University of Hawaii West Oahu On-Site Infrastructure for Twenty-Acre Parcel	\$35,000,000
Kalaeloa Electrical Upgrade-\$5,000,000	\$500,000
Saratoga Avenue Electrical Upgrade-\$12,125,000	0

- ii. Supplemental Budget Requests:

Project	Request
Iwilei-Kapalama TOD Infrastructure Design and Construction for Planning and Design	\$10,000,000
University of Hawaii West Oahu On-Site Infrastructure	\$25,000,000

IV. REPORT OF THE EXECUTIVE DIRECTOR

5. Monthly Financial Highlights for November 2023

IV. ADJOURNMENT

In accordance with Section 92-3.7(c), Hawaii Revised Statutes, in the event that audiovisual communication cannot be maintained by all participating Board Members and quorum is lost, the meeting will be automatically recessed for up to thirty (30) minutes, during which time, an attempt to restore audiovisual communication will be made. If HCDA is able to reestablish audio communication only, the meeting will be reconvened and continue. To participate via audio communication, please refer to the “Participate Via Phone” information above.

If HCDA is unable to reconvene the meeting because neither audiovisual communication nor audio communication can be re-established within thirty (30) minutes, the meeting will be automatically terminated.

PUBLIC TESTIMONY

Oral Live Testimony

Pursuant to Section 92-3, Hawaii Revised Statutes and Article IV, Section 10 of HCDA’s Bylaws, oral, live testimony may be limited to three (3) minutes at the discretion of the presiding officer and will be accepted only on matters directly related to the meeting agenda items. The Board meeting agenda and meeting materials provided to the Board Members for this meeting are available for inspection on the HCDA website at:

<http://dbedt.hawaii.gov/hcda/events/agendas/>.

When testifying, you will be asked to identify yourself and the organization, if any, that you represent. Oral live testimony may be provided via either of the following options:

- **In Person**

Upon arriving in person, please complete the speaker registration form at the sign-in table on the 2nd floor of the American Brewery Building, 547 Queen Street, Honolulu, Hawaii 96813. When the Chairperson asks for public testimony, and your name is called, please approach the public testimony table, and proceed with your testimony.

- **Zoom:**

Oral live testimony may be provided remotely, please register via the Zoom link provided above at the top of this Agenda Notice. Please use your full name and affiliation when logging into the Zoom meeting.

You will be asked to provide your name and an email address in the standard email format, e.g., ****@****.com.

Your microphone will automatically be muted. When the Chairperson asks for public testimony, you may click the Raise Hand button found on your Zoom screen to indicate that you wish to testify about that specific agenda item. The Chairperson will individually enable each testifier to unmute their microphone. When recognized by the Chairperson, please unmute your microphone before speaking and mute your microphone after you finish speaking.

- **Phone:**

If you do not have a computer/internet access, you may provide oral live testimony via the Participate by Phone option and attend this meeting with audio-only access by calling the phone number listed in the “Participate Via Phone” option located at the top of this meeting agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of this agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. Please wait until you are admitted into the meeting as no panelist numbers will be issued.

When the Chairperson asks for public testimony, you may indicate that you want to testify by entering * followed by 9 on your phone’s keypad. A voice prompt will then let you know that the meeting host has been notified. When recognized by the Chairperson, please unmute yourself by entering * and then 6 on your phone’s keypad. A voice prompt will let you know that you are unmuted, and you may begin speaking. After you have finished speaking, please enter * and then 6 again to mute yourself.

Written Testimony

To ensure that the public as well as the HCDA Board Members receive testimony in a timely manner, written testimony should be submitted at least 72 hours prior to the scheduled meeting date and time. Any written testimony submitted after such time cannot be guaranteed to be distributed in time for the meeting. Written testimony may be submitted by any one of the following methods:

- Email to: dbedt.hcda.contact@hawaii.gov
- Web form at: <http://dbedt.hawaii.gov/hcda/submit-testimony/>
- U.S. Postal Mail sent to:
Hawai‘i Community Development Authority
547 Queen Street
Honolulu, HI 96813
- Facsimile (fax) to: (808) 587-0299

Please note that written public testimony submitted to the HCDA will be treated as a public record and any contact information contained therein will be available for public inspection and copying.

The Authority may elect to convene in executive session pursuant to §§ 92-4 and 92-5(a), Hawai'i 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 Francine Murray, HCDA Community Outreach Officer, via phone at (808) 594-0300 or via email at: dbedt.hcda.contact@hawaii.gov as soon as possible.