STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION MEETING/WORKSHOP AGENDA

91-5420 Kapolei Parkway, Oʻahu, Hawaiʻi, Interactive Conference Technology (ICT) Zoom Tuesday, June 14, 2022, 9:00 a.m.

Livestream available at <u>www.dhhl.hawaii.gov/live</u>

Note: Commission meeting packets will not be provided for this workshop.

I. ORDER OF BUSINESS

A. Roll Call

B.

B. Approval of Agenda

II. WORKSHOP DISCUSSION ON DHHL FY 2022-23 HAWAIIAN HOME LANDS BUDGET

- A. DHHL Sources of Funding: Federal, General Fund, General Obligation Bond, Trust Fund, Special Fund, Loan Funds
 - Presentation on DHHL Budget Sections as follows:
 - Administrative and Operating Expenses Section
 - Loans Section
 - Rehabilitation Projects Section
 - Development Budget Section

III. PUBLIC TESTIMONY ON AGENDIZED ITEMS (see below)

IV. EXECUTIVE SESSION

The Commission anticipates convening an executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on the following matters:

A. DHHL Budget (portion) funded from DHHL Special and Trust Funds

V. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting June 21 & 22, 2021, Hale Pono'ī and ITC (Zoom)
- B. Adjournment

William J. Alla Jr., Chairman

Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Patricia L. Teruya, Oʻahu Pauline N. Namuʻo, Oʻahu Michael L. Kaleikini, East Hawaiʻi Zachary Z. Helm, Moloka'i David B. Ka'apu, West Hawai'i Dennis L. Neves, Kaua'i Russell K. Kaupu, O'ahu If you need an auxiliary aid/service or other accommodation due to a disability, contact Michael Lowe at 620-9512, or michael.l.lowe@hawaii.gov, as soon as possible, preferably by June 9, 2022. If a response is received after then, 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 on Agendized Items can be provided either as: (1) in person at the meeting location, by filling out a form at the reception table, (2) written testimony mailed to *Commission Meeting Testimony, c/o Commission Secretary, P.O. Box 1879, Honolulu, HI, 96815*, or emailed to *DHHL.icro@hawaii.gov* by June 9, 2022, or (3) live, oral testimony online by submitting a form **at least 24 hours prior**, at https://dhhl.hawaii.gov/hhc/testimony/, with your name, phone number, email address, and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your request. Testimony will be limited to a maximum of three (3) minutes per person.