

PHONE (808) 594-1888  
Committee on Resource Management  
Trustee John Waihe'e IV, *At-Large* - Chair  
Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair  
Members

Trustee Leina'ala Ahu Isa, *At-Large*  
Trustee Dan Ahuna, *Kaua'i / Ni'ihau*  
Trustee Kaleihikina Akaka, *O'ahu*  
Trustee Keli'i Akina, *At-Large*  
Trustee Brendon Kalei'aina Lee, *At-Large*  
Trustee Carmen Hulu Lindsey, *Maui*  
Trustee Keola Lindsey, *Hawai'i Island*



FAX (808) 594-1865

**STATE OF HAWAII'  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE  
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

**DATE:** Tuesday, September 14, 2021  
**TIME:** 1:30 p.m.  
**PLACE:** Nā Lama Kukui  
560 N. Nimitz Hwy. Suite 200, Honolulu HI 96817  
Virtual Meeting viewable at [www.oha.org/livestream](http://www.oha.org/livestream) OR  
Listen by phone: (213) 338-8477,  
Webinar ID: 875 8183 7177

**Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Proclamation Related to the COVID-19 Response, dated August 5, 2021, that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.**

**The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream) or listen by phone: (213) 338-8477, Webinar ID: 875 8183 7177**

**AGENDA**

- I. Call to Order**
- II. Public Testimony on Items Listed on the Agenda\***  
(Please see page 2 on how to submit written testimony or provide oral testimony online.  
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes**
  - A. August 3, 2021
- IV. Unfinished Business**
  - None
- V. New Business**
  - A. Presentation of the DHHL debt service agreement re: revenue bonds debt service; Department of Hawaiian Home Lands – Chairman William Ailā, Jr., Deputy Tyler Gomes, Rodney Lau, Administrative Services and Steward Matsunaga, Land Development Division
  - B. ACTION ITEM RM #21-12☺: Approve an Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires
  - C. ACTION ITEM RM #21-15: Approve a COVID-19 \$20,000 Grant to Papa Ola Lokahi to Enable Immediate Statewide Vaccination Site Collaboration and Implementation



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**VI. Executive Session‡**

- A. ACTION ITEM RM #21-14§: Commercial Property Acquisition of 500 N. Nimitz Highway and 501 Sumner Street; *Consultation with Board Counsel Robert G. Klein, Randall Sakumoto, Esq., and Everett Ohta, OHA Assistant Senior Legal Counsel, re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the acquisition of certain commercial property, pursuant to HRS§92-5(a)(4); Deliberations on the authority of persons designated by the Board to conduct negotiations related to the acquisition of public property, pursuant to HRS§92-5(a)(3).*
- B. *Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to executive session minutes, pursuant to HRS§92-5(4).*
- C. Approval of Executive Session Minutes
  - 1. May 29, 2019
  - 2. August 21, 2019
  - 3. September 4, 2019
  - 4. January 22, 2020

**VII. Announcements**

**VIII. Adjournment**

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: [rainag@oha.org](mailto:rainag@oha.org) no later than three (3) business days prior to the date of the meeting.

Meeting materials will be available to the public 72-hours prior to the meeting and posted to OHA's website at: [www.oha.org/rm](http://www.oha.org/rm). In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone and Webinar ID provided at the beginning of this agenda.

†Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

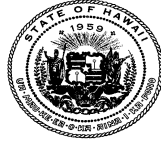
‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

§ Notice: The label *Action Item RM #21-13* will not be used as an Action Item Record Number in 2021.

\*Public Testimony: Public testimony can be submitted to the OHA Board of Trustees either:  
 (1) in writing emailed at least 24 hours prior to the scheduled meeting, or  
 (2) as live, oral testimony online during the Public Testimony portion of the virtual meeting.

**Public Testimony must be limited to matters listed on the meeting agenda.**

Please visit OHA's website for more detailed information on how to submit Public Testimony at: <https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/>.



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Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via *email* to [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) at least **24 hours prior** to the scheduled meeting. Any testimony received after this deadline will be considered 'late' testimony and distributed to the Board members after the scheduled meeting.

**Due to COVID- 19, please do not fax, mail, or hand-deliver written testimony.**

Persons wishing to provide *oral testimony online* during the virtual meeting must register here first:

[https://us06web.zoom.us/webinar/register/WN\\_ZTV9H79zQlqblhdMPKmg4A](https://us06web.zoom.us/webinar/register/WN_ZTV9H79zQlqblhdMPKmg4A)

The registration to provide oral testimony online will remain open until the Public Testimony section on the agenda has concluded. You will need to register prior to this time if you would like to orally testify. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting and further instructions on how to provide oral testimony during the virtual meeting.


- To provide oral testimony online, you will need:
- (1) a computer or mobile device to connect to the virtual meeting;
  - (2) internet access; and
  - (3) a microphone to provide oral testimony.

Oral testimony online will be limited to five (5) minutes.

Oral testimony by telephone / landline **will not** be accepted at this time.

Once your oral testimony is completed, please disconnect from the meeting. If you do not log-off on your own, support staff will remove you from the Zoom meeting.

You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.




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Trustee John Waihe'e, IV, Chair  
Committee on Resource Management

09/08/2021

Date

September 14, 2021 - Continued