



BOARD OF TRUSTEES  
 Carmen. Hulu Lindsey, *Chairperson*  
 Leina'ala Ahu Isa, *Vice Chairperson*  
 Dan Ahuna, Trustee Kaua'i & Ni'ihau  
 Kalei Akaka, Trustee O'ahu  
 Keli'i Akina, Trustee At-Large  
 Luana Alapa, Trustee Moloka'i & Lāna'i  
 Brendon Kalei'aina Lee, Trustee At-Large  
 Keola Lindsey, Trustee Hawai'i Island  
 John Waihe'e IV, Trustee At-Large

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

**MEETING OF THE BOARD OF TRUSTEES**  
**ISLAND OF HAWAII MEETING**

**DATE:** Thursday, September 16, 2021  
**TIME:** 10:00 am  
**PLACE:** Virtual Meeting  
 Viewable at [www.oha.org/livestream](http://www.oha.org/livestream) OR  
 Listen by phone: (213) 338-8477,  
 Webinar ID: 886 0425 2169

**Due to the threat of COVID-19, Governor Ige issued the 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 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: 886 0425 2169**

**AGENDA**

- I. Call to Order
- II. **Public Testimony** on Items Listed on the Agenda\* (Please see page 1 & 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- III. **Status of OHA Activities:** Ka Pouhana/CEO's Hawai'i Island Community Report and Update on OHA's activities – Island Community Report: Hawai'i Executive Summary
- IV. **New Business**
  1. **DLNR** – Hilo Preservation Center Project: Bob Masuda and Team
  2. **Papa Ola Lokahi** – Presentation on the Native Hawaiian & Pacific Islander Hawai'i COVID-19 Response, Recovery & Resilience Team, Dr. Sheri Daniels, Executive Director
  3. **Committee on Beneficiary Advocacy and Empowerment**
    - A. Action Item BAE #21-04: To Approve the First Term Native Hawaiian Revolving Loan Fund Board of Directors, Maui Island (Wayne Wong) and Hawai'i Island (Kristin Kahaloa) Nominations
    - B. OHA Federal Legislative Positioning – Matrix† - Advocacy (Washington, D.C. Bureau)
  4. **Committee on Resource Management**
    - A. Action Item RM #21-12§: Approve and Additional Amount of \$13,000 in Emergency Relief Funds to be Distributed to Address the Impacts of Hawaii Island Fires
    - B. 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
  5. Action Item BOT #21-11: Accept and Implement the Recommendations in the OHA Ad Hoc Committee on the CliftonLarsonAllen (CLA) Report entitled “OHA & LLC's Contract and Disbursement Review” Report. Pursuant to HRS§92-2.5(b)(1)(C).
- V. **Executive Session‡**
  1. Action Item RM#21-14§: Commercial Property Aquisition of 500 N. Nimitz Highway and 501 Sumner Street: *Consultation with Board Counsel Robert G. Klein 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)*
- VI. **Community Concerns and Celebrations\*** (Please see page 1 & 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- VII. **Announcements**



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**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 [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 on Monday, September 13, 2021 and posted to OHA's website at: [www.oha.org/bot](http://www.oha.org/bot) In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number 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 on Items Listed on the Agenda must be limited to matters listed on the meeting agenda. Community Concerns and Celebrations is not limited to matters listed on the meeting agenda.** Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

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

- (1) 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 late testimony and will be distributed to the Board members after the scheduled meeting. **Due to COVID- 19, please do not fax, mail, or hand-deliver written testimony**
- (2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at: [https://us06web.zoom.us/webinar/register/WN\\_HKFOqDggRneFPiMJcFKO2g](https://us06web.zoom.us/webinar/register/WN_HKFOqDggRneFPiMJcFKO2g)

You need to register 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, along with further instructions on how to provide oral testimony during the virtual meeting. The registration page will close during the Public Testimony or Community Concerns agenda item. Oral testimony by telephone/landline **will not** be accepted at this time.

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. Once your oral testimony is completed, you will be asked to disconnect from the meeting, unless you are also signed up for oral testimony during Community Concerns and Celebrations. If you do not sign 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.

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

*Carmen Hulu Lindsey*

Trustee Carmen Hulu Lindsey

9/10/2021

Date

PHONE (808) 594-1888

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