

This meeting is a remote meeting under Section 92-3.7, Hawaii Revised Statutes, and includes an in-person meeting location open to the public and a virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Some board members will be participating virtually from nonpublic locations.



**STATE OF HAWAII
SCHOOL FACILITIES AUTHORITY
BOARD MEETING**

BOARD MEMBERS

Harold Edwards Bettina Mehnert L. Candy Suiso

Alan Oshima, Chairperson

NOTICE OF MEETING

Tuesday, October 3, 2023

8:30 a.m.

Public Meeting Location

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

Virtual Meeting Information

Click on this link to join the Zoom webinar:

<https://zoom.us/j/92744336686?pwd=TGRpb0hQTVYyxbIhpTGtRbHVibXRaZz09>

Webinar ID: 927 4433 6686

Meeting passcode: 049653

Join by phone:

One tap mobile : US: +13462487799,,92744336686# or +16694449171,,92744336686#

AGENDA

- I. Call to Order**
- II. Roll Call and Determination of a Quorum**
- III. Approval of Meeting Minutes of August 1, 2023 and September 5, 2023**
- IV. Public Testimony**
- V. Report of the School Facilities Authority (“SFA”) Executive Director**
 - A.** Update on Expanding Pre-Kindergarten Access, New Schools, and Education Workforce Housing
 - B.** Update on Operations: Office Space, Personnel, and Strategic Planning
- VI. Public Testimony**
- VII. Discussion Items**
 - A.** Presentation on status of Request for Qualifications for Maui education workforce housing project
- VIII. Adjournment**

Meeting material is available online at <https://www.hisfa.org/>.

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 49 hours before the meeting will be posted publicly and distributed to Board members before the meeting. Individuals may submit written testimony in advance of the meeting via email to sfboard@hisfa.org, or by mail addressed to: School Facilities Authority, 75 Aupuni Street, Basement, Hilo, Hawaii 96720.

Individuals interested in signing up to provide oral testimony at the meeting may submit their name, email, and phone number to sfboard@hisfa.org. Individuals may provide oral testimony in-person at the meeting.

In accordance with Hawaii’s Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Cindy Watarida at (808) 430-5531, or by email at cindy.watarida@hisfa.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

For further information, email sfboard@hisfa.org.

/s/ Alan Oshima

Alan Oshima, School Facilities Authority Board Chairperson