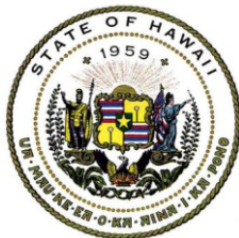


This meeting is a remote meeting under Section 92-3.7, Hawaii Revised Statutes, and includes an in-person meeting location open to the public and a virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Some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



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

BOARD MEMBERS

Edmund Aczon Harold Edwards Jan Iwase Bettina Mehnert
Alan Oshima, Chairperson

NOTICE OF MEETING
Tuesday, January 9, 2024
9:00 a.m.

Public Meeting Location

2759 South King Street, Room C5
Honolulu, Hawaii 96826

Virtual Meeting Information

Click on this link to join the Zoom webinar:

<https://zoom.us/j/92286879400?pwd=YzBoRGFnRHFzeDdZenlGa2ZGeS9Pdzo9>

Webinar ID: 922 8687 9400

Meeting passcode: 049653

Join by phone:

One tap mobile : +13462487799,,94268787580#,,,,*049653# US (Houston)

+16694449171,,94268787580#,,,,*049653# US

AGENDA

- I. Call to Order**
- II. Roll Call and Determination of a Quorum**
- III. Approval of Meeting Minutes of December 12, 2023**
- IV. Public Testimony**
- V. Report of the School Facilities Authority Executive Director**
 - A. Update on Expanding Inspiring Learning Spaces
 - B. Update on Spearheading Housing Solutions
 - C. Update on Laying an Operational Foundation
- VI. Board Reports**
 - A. Board Member Report on events attended: **(1)** January 8, 2024 Nanakuli Elementary School pre-kindergarten classroom ribbon cutting ceremony
- VII. Action Items**
 - A. Board Action on proposed Chapter 8-600, Hawaii Administrative Rules, entitled "School Facilities Authority Rules of Practice and Procedure"
 - B. Board Action on School Facilities Authority bylaws
 - C. Board Action on selection (election) of vice-chairperson and appointment of a chairperson and member for each subcommittee (Subcommittee on Learning Spaces, Subcommittee on Workforce Housing, and Subcommittee on Operations)
- VIII. Public Testimony**
- IX. Discussion Items**
 - A. Presentation on University of Hawaii Community Design Center's pre-report on Kaimuki and Kalani Complexes
- X. 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.

The Board will be meeting remotely using interactive conference technology. If the video conferencing link cannot be maintained either with all Board members participating in the meeting, or with the public, the meeting shall be automatically recessed for up to thirty (30) minutes to allow staff to attempt to restore communication with all participating members. If communication by the video conferencing link with all participating Board members is restored in those 30 minutes, the meeting will be reconvened. If communication by the video conferencing link cannot be restored in those 30 minutes, the meeting may be reconvened using the audio-only communication at the above-listed telephone number only, if within 15 minutes of establishing audio-only communication, copies of nonconfidential visual aids brought to the meeting by Board members or as part of a scheduled presentation are made available to the public via <https://www.hisfa.org/>. If the meeting is not reconvened as provided above, the Board may continue the meeting by notifying the public of the date, time, and place of the meeting at <https://www.hisfa.org/> Otherwise, the meeting will be automatically terminated.

For further information, email sfboard@hisfa.org.



Alan Oshima, School Facilities Authority Board Chairperson