



## AGENDA

- I. Call to Order**
- II. Roll Call and Determination of a Quorum**
- III. Public Testimony**
- IV. Receipt of Executive Director's Resignation**
- V. Action Items**
  - A. Board Action on Operations Subcommittee recommendation regarding appointment of interim executive director and ratification of appointment of acting executive director
- VI. Approval of Meeting Minutes of January 9, 2024**
- VII. Workgroup and Subcommittee Reports**
  - A. Subcommittee on Learning Spaces
  - B. Subcommittee on Workforce Housing
  - C. Subcommittee on Operations
- VIII. Public Testimony**
- IX. Discussion Items**
  - A. Presentation on 2024 Legislative Session and Measure Tracking Process
- X. Adjournment**

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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](mailto: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](mailto:sfboard@hisfa.org). Individuals may provide oral testimony in-person at the meeting.

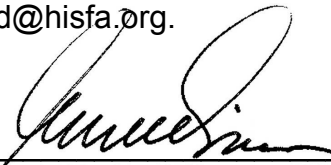
In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

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](mailto: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](mailto:sfboard@hisfa.org).



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Alan Oshima, School Facilities Authority Board Chairperson