

Hawaii Public Meetings Calendar  
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**Monday, 01/29/2024**

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**Time:** 03:00 PM

**Recurring:**

**Event status:**

**Calendar:** Hawaii Green Infrastructure Authority

**Title:** Board of Directors Meeting

**Location:** 250 S Hotel Street, #436 and Video Conference

**Posted on:** 01/19/2024 09:09 AM

**Updated on:** 01/19/2024 09:09 AM

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Hawaii Green Infrastructure Authority

<b>Date:</b>	Monday, 01/29/2024
<b>Start Time:</b>	03:00 PM
<b>Place:</b>	250 S Hotel Street, #436 and Video Conference

**AGENDA**

**HAWAII GREEN INFRASTRUCTURE AUTHORITY  
NOTICE OF MEETING  
BOARD OF DIRECTORS MEETING**

**DATE:** January 29, 2024  
**TIME:** 3:00 p.m.  
**PLACE:** 250 S Hotel Street, # 436  
Honolulu, Hawai'i 96813  
And Video Conference

<https://us06web.zoom.us/j/84837051013?pwd=K2gyL2pUTTMzVVNmOVZPajNyOFc4Zz09>

Call in Number: +1 669-444-9171  
Meeting ID: 893 3705 1013  
Passcode: 055494

**Please note that this Zoom link will not be activated until 2:55 p.m. on January 29, 2024**

The public is welcome to participate by attending the meeting virtually or in person and/or by submitting written testimony to HGIA by one of the methods listed below. Testimony will be accepted only for items listed on the agenda. Please check our website for the upcoming meeting at <http://gems.hawaii.gov/learn-more/about-us/>.

By mail to: Hawaii Green Infrastructure Authority  
PO Box 2359, Honolulu, HI 96804  
By e-mail to: [dbedt.greenbank@hawaii.gov](mailto:dbedt.greenbank@hawaii.gov)

The deadline for submitting written testimony is before 12:00 noon on the business day prior to the board meeting.

Should you have any questions or concerns, please call us at (808) 587-3868.

**AGENDA**

**I. CALL TO ORDER/ROLL CALL**

## **II. APPROVAL OF MINUTES**

1. Regular Meeting – October 31, 2023

## **III. Program Updates**

1. Report on program updates in the Residential Loan Portfolio for the period ending December 31, 2023.
2. Report on program updates in the Commercial Loan Portfolio for the period ending December 31, 2023
3. Report on program updates on the HI-CAP Portfolio for the period ending December 31, 2023
4. Report on Legislative and Miscellaneous Program Updates.

## **IV. DISCUSSION AND/OR DECISION MAKING**

1. Ratification of the Hawaii Green Infrastructure Bond Fund Audit for the fiscal year ended June 30, 2023.
2. Ratification of the Hawaii Green Infrastructure Authority Audit for the fiscal year ended June 30, 2023.
3. Ratification of HGIA's 2023 Report to the Governor and Legislature.
4. Approval of HGIA's Quarterly Report for the period ended December 31, 2023

## **V. ADJOURNMENT**

Upon distribution to HGIA's board members, HGIA shall make the full board packet available at: <http://gems.hawaii.gov/learn-more/about-us/>

If any person requires auxiliary aid or accommodation due to a disability, please call Latrishia Nakasone at (808) 460-7986 or email her at [dbedt.greenbank@hawaii.gov](mailto:dbedt.greenbank@hawaii.gov) as soon as possible preferably by close of business, three business days prior to meeting date. Please note that requests made as early as possible have a greater likelihood of being fulfilled. If a response is received after 3 business days prior to meeting date HGIA will try to obtain the auxiliary aid/service or accommodation, but HGIA cannot guarantee that the request will be fulfilled. In some cases, due to the limited number of communication access providers, a requested auxiliary aid/service or accommodation may not be obtained for the event even if a request is made prior to the reply by date.

Upon request, this notice is available in alternate formats such as large print, Braille or electronic copy.