

HAWAII GREEN INFRASTRUCTURE AUTHORITY  
State of Hawai'i

Monday, April 29, 2024 – 3:00 p.m.

Conference Room #436 and Video Conference

Honolulu, Hawai'i 96813

**ATTENDANCE**

Members Present: James Kunane Tokioka, Mark Glick, Richard Wallsgrave

Staff Present: Gwen Yamamoto Lau, Nhu-An Tran, Dante Hirata-Epstein, Peter Tan, Lorrie Wu, Latrisha Nakasone

Others Present: John Cole (Deputy Attorney General)

Members of the Public: K.B. Chun

**I. ROLL CALL**

Chair Tokioka called the meeting of the Hawaii Green Infrastructure Authority to order at 3:03 p.m. Chair Tokioka called a proper roll call of all members.

Chairperson Tokioka	Present
Vice Chair Wong	Excused
Secretary Glick	Present
Member Wallsgrave	Present
Member Salaveria	Excused

All members confirmed that no other adults were present in the room with them.

**MATERIALS DISTRIBUTED**

1. Agenda for the April 29, 2024 Meeting.
2. Minutes from the March 28, 2024 Regular Meeting.
3. HGIA's Quarterly Report for the period ended March 31, 2024

**II. APPROVAL OF MINUTES**

Chair Tokioka stated that the first item on the agenda is the approval of the minutes of the March 28, 2024 regular meeting and asked for a motion to approve the minutes.

Secretary Glick moved and Member Wallsgrove seconded the motion to approve the March 28, 2024 regular meeting minutes. Chair Tokioka asked if there was any discussion on the meeting minutes. Hearing none, Chair Tokioka asked if there were any questions from the general public. Hearing none, Chair Tokioka called for a vote via roll call.

Ayes: Tokioka, Glick, Wallsgrove

Nays: None.

The motion carried unanimously, 3 to 0.

### **III. PROGRAM UPDATES**

Chair Tokioka stated that the next items on the agenda are program updates starting with Peter Tan on the Residential Portfolio.

1. **Residential Portfolio.** During this past quarter, HGIA received 517 new applications – 203 on-bill applications and 314 on-bill consumer lease applications. HGIA has approved 56 loans and is currently processing 939 loan applications.
2. **Commercial Portfolio.** Nhu-An Tran reported that during the past quarter, HGIA received 6 new applications from 2 small businesses and 4 third-party investors. Of these, 3 applications aggregating \$1.8 million were approved.
3. **Legislative and Miscellaneous Updates:**

Yamamoto Lau reported on the following HGIA-related bills that were approved by the Legislature:

- **HB1800**, which includes three additional special and federally funded positions.
- **HB2801**, effective July 1, 2024, will enable condominium associations to qualify for C-PACER financing and transition from a county-level to a state-level program.
- **HB2685** will create a solar hui fund for condo owners to invest in solar+storage systems to be installed on ALICE rooftops.
- Unfortunately, **HB2372**, which would have transferred \$50 million in general funds approved by the Legislature last year to HGIA's clean energy and energy efficiency fund to recycle loan repayments and reinvestment into new loans for ALICE households, was deferred.

Yamamoto Lau provided the following miscellaneous updates:

- HGIA was selected along with 5 other green banks to design clean water infrastructure financing programs to be scaled nationwide.
- HGIA applied for a \$500 million grant under the EPA's Climate Pollution Reduction Grant Program to lead a coalition of 15 states to install solar+storage systems in state and local buildings. Award notification is expected in July.
- HGIA was awarded \$62.45 million under the EPA's Solar For All Grant Program to finance rooftop solar+storage systems for low-income households and disadvantaged communities.

Chair Tokioka asked if there were any questions from the Members. Hearing none, he asked if there were any questions from the public. Hearing none, he moved on to the next item on the agenda.

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

Chair Tokioka stated the last item on the agenda is the approval of HGIA's Quarterly Report ending March 31, 2024 and called on Gwen Yamamoto Lau to present.

Yamamoto Lau shared the following additional highlights:

- Effective with this March 31, 2024 Quarterly report, detailed metrics and financial reports will be submitted to the Commission in an excel worksheet.
- During the quarter, the HI-CAP Collateral Support Program supported 3 loans with credit enhancements and received a request for a working capital line for a Maui business that will be providing security for Lahaina. HGIA will provide credit support up to 50% of the line amount to facilitate access to capital.

Yamamoto Lau addressed questions from the members.

Chair Tokioka asked if there were any question from the public. Hearing none, he asked for a motion to approve HGIA's Quarterly Report for the period ending March 31, 2024. Member Wallsgrove moved, and Secretary Glick seconded the motion to approve HGIA's Quarterly Report for the period ending March 31, 2024. Chair Tokioka called for a vote via roll call.

Ayes: Tokioka, Glick, Wallsgrove.

Nays: None.


The motion carried unanimously, 3 to 0.

**V.    ADJOURNMENT**

Chair Tokioka asked if there were any other matters that should be discussed. Hearing none, he asked for a motion to adjourn.

Secretary Glick moved, and Member Wallsgrove seconded the motion. Chair Tokioka adjourned the meeting by acclamation at 3:24 p.m.

Respectfully Submitted

By:   
\_\_\_\_\_  
Mark Glick  
Its: Secretary