

HAWAII GREEN INFRASTRUCTURE AUTHORITY
State of Hawai'i

Friday, October 25, 2024 – 3:00 p.m.

Office of Aging Conference Room and Video Conference

250 S. Hotel Street
Honolulu, Hawai'i 96813

ATTENDANCE

Members Present: James Kunane Tokioka, Dennis Wong, Mark Glick.

Member Absent: Richard Wallsgrove, Luis Salaveria.

Staff Present: Gwen Yamamoto Lau, Demaney Kihe, Kara Daley, Allison Hamada, Dante Hirata-Epstein, Jenna Seagle, Latrisha Nakasone.

Others Present: John Cole (Deputy Attorney General).

Members of the Public:

I. ROLL CALL

Chair Tokioka called the meeting of the Hawaii Green Infrastructure Authority to order at 3:02 p.m. Chair Tokioka called a proper roll call of all members.

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|---------------------|---------|
| Chairperson Tokioka | Present |
| Vice Chair Wong | Present |
| Secretary Glick | Present |
| Member Wallsgrove | Excused |
| Member Salaveria | Excused |

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

MATERIALS DISTRIBUTED

1. Agenda for the October 25, 2024 Meeting.
2. Minutes from the July 29, 2024 Regular Meeting.
3. HGIA's Quarterly Report for the period ended September 30, 2024

II. APPROVAL OF MINUTES

1. Chair Tokioka stated that the first item on the agenda is the approval of the minutes of the July 29, 2024 regular meeting and asked for a motion to approve the minutes.

Secretary Glick moved, and Vice Chair Wong seconded the motion to approve the July 29, 2024 regular meeting minutes. Chair Tokioka asked if there was any discussion on the meeting minutes. Hearing none, he asked if there were any questions from the general public. With no questions from the general public, he called for a vote via roll call.

Ayes: Tokioka, Wong, Glick.

Nays: None.

The motion carried unanimously, 3 to 0.

III. PROGRAM UPDATES

Chair Tokioka stated that the next item of the agenda is Program Updates starting with Kara Daley on the Residential Loan Portfolio.

1. **Residential Portfolio:** During the last quarter, HGIA received a total of 443 new applications. Of these, 265 applications were submitted by ALICE households for PV purchases, 175 were for consumer leases, and 3 were for energy efficiency projects. HGIA approved 58 loans, representing \$3.4 million in total project costs. 71 installations were partially or fully funded during this period. The current application pipeline now stands at just under 1,500 applications in process.
2. **Commercial Portfolio:** Demaney Kihe reported that during the last quarter, HGIA approved five loans totaling \$5.2 million, which supported 119 residential consumer leases for ALICE households. HGIA provided funding for three (3) non-profit organizations, one (1) small business, and one (1) charter school. HGIA currently has an active pipeline of \$5.7 million in received applications and has disbursed \$3.7 million in funds. All loans within the commercial portfolio have been paid as agreed.
3. **Miscellaneous Updates:** Gwen Yamamoto Lau reported that HGIA actively participated in a number of task forces, including the Insurance Task Force and the City Storm Water & Wastewater Task Force. Additionally, HGIA has been in negotiations with the EPA to finalize the Solar for All work plan. Through the grant from the Coalition for Green Capital, HGIA is collaborating to design a financing program aimed at promoting water reuse in affordable

housing and other developments. As part of these efforts, HGIA will host a Water Reuse Convening on December 12, 2024.

Chair Tokioka asked if there were any questions from the Members. Hearing none, he asked if there were any questions from the public. With no questions from the public, he moved on to the next item on the agenda.

IV. DISCUSSION AND/OR DECISION MAKING

1. Chair Tokioka stated the last item on the agenda is the approval of HGIA's Quarterly Report for the period ended September 30, 2024 and asked Gwen Yamamoto Lau to present.

Program updates on the Residential and Commercial Portfolios were previously provided.

Yamamoto Lau presented the following highlights:

- **HI-CAP Programs:** HGIA approved three loans aggregating \$3.8 million under the collateral support program with SSBCI credit enhancements aggregating \$1.7 million. One of loans is for Maui County for pre-development costs for a community-owned solar project on Molokai.
- **HI C-PACER Program:** HGIA launched the Hawaii C-PACER Financing Program on July 1, 2024.
- **Transfer P&I to PUC:** HGIA transferred \$3.9 million in principal and interest repayments to the PUC on October 8, 2024.

Chair Tokioka asked if there were any further questions or comments. Hearing none, he asked if there were any questions from the general public. With no questions from the public, Chair Tokioka called for a motion to approve HGIA's Quarterly report for the period ended September 30, 2024. Vice Chair Wong moved and Secretary Glick seconded the motion to approve HGIA's Quarterly Report for the period ended September 30, 2024. Chair Tokioka called for a vote via roll call.

Ayes: Tokioka, Wong, Glick.

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 Vice Chair Wong seconded the motion. Chair Tokioka adjourned the meeting by acclamation at 3:16 p.m.

Respectfully Submitted

By: 

Mark Glick
Its: Secretary