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Friday, 08/08/2025

Time: 01:00 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: 07/30/2025 04:48 PM

Updated on: 07/30/2025 04:48 PM

Hawaii Green Infrastructure Authority

Date: Friday, 08/08/2025
Start Time: 01:00 PM
Place: 250 S Hotel Street, #436 and Video Conference

AGENDA

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

DATE: August 8, 2025
TIME: 1:00 p.m.
PLACE: 250 S Hotel Street, #436
Honolulu, Hawai'i 96813
And Video Conference

<https://us06web.zoom.us/j/85798679162?pwd=ixJaS4ZrEIUGDeaCAYe6xfAdK1QndR.1>

Call in Number: +1 669-444-9171
Meeting ID: 857 9867 9162
Passcode: 418217

Please note that this Zoom link will not be activated until 12:55 p.m. on August 8, 2025

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

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 – April 30, 2025

III. Program Updates

1. Report on program updates in the Residential Loan Portfolio for the period ended June 30, 2025
2. Report on the program updates in the Commercial Loan Portfolio for the period ended June 30, 2025
3. Miscellaneous Program Updates.

IV. DISCUSSION AND/OR DECISION MAKING

1. Elect new Board Officers of the Hawaii Green Infrastructure Authority
2. Approval of a Limited Meeting
3. Ratification of HGIA's Quarterly Report for the period ended June 30, 2025
4. Discussion on the results of the Attorney General's Administrative Investigation on HGIA's requested loan from the Coalition for Green Capital, and related matters*

* The Board of the Hawaii Green Infrastructure Authority anticipates convening in executive meeting pursuant to Section 92-5(a)(4) to discuss legal issues pertinent to the Authority's statutory rights and obligations.

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 Latrisha Nakasone at (808) 460-7986 or email her at 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.