

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

DATE: March 30, 2026
TIME: 1:00 p.m.
PLACE: 250 S Hotel Street, #436
Honolulu, Hawai'i 96813
And Video Conference

<https://teams.microsoft.com/meet/21515152455384?p=EmNNM2CmMFu1nVJVUW>

Call in Number: [+1 808-829-4853](tel:+18088294853), [268039429#](tel:+18088294853)
Meeting ID: 215 151 524 553 84
Passcode: vY37BA7g

Please note that this Teams link will not be activated until 12:55 p.m. on March 30, 2026.

The public is welcome to participate by attending the meeting virtually or in person and/or by submitting written testimony to the Hawaii Green Infrastructure Authority ("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

HGIA requests that written testimony be submitted by 12:00 noon on the business day before the board meeting. Testimony received after this deadline will still be accepted but may not reach board members for prior review before the 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 – January 30, 2026

III. Program Updates

1. Legislative Updates on HB1618, HD1, relating to Cesspools which proposes to provide low-cost financing for cesspool conversions and HB2618, HD1,

relating to the environment, which proposes to establish a Green Fee special fund.

IV. DISCUSSION AND/OR DECISION MAKING

1. Approval of HGIA's FY2027 Annual Plan which provides a recap of current activities and plans for the next fiscal year.
2. Approval of Condominium Loan Administrative Rules to provide financing to Condominium Associations unable to qualify for traditional financing for necessary repairs and maintenance, per Act 296, SLH 2025.
3. Ratification of a Travel Request for the Executive Director to attend the U.S. Department of Energy's Better Buildings & Better Plants 2026 Summit participate as a panelist during a breakout session on HGIA's inclusive financing program and network with market leaders and industry experts.

V. ADJOURNMENT

HGIA shall make the full board packet available at <http://gems.hawaii.gov/learn-more/about-us/> at least three business days prior to the meeting.

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.