

PHONE (808) 594-1888

## BOARD OF TRUSTEES

Carmen. Hulu Lindsey, Chairperson  
 Mililani Trask, Vice Chairperson  
 Dan Ahuna, Trustee Kaua'i & Ni'ihau  
 Kaleihikina Akaka, Trustee O'ahu  
 Keli'i Akina, Trustee At-Large  
 Luana Alapa, Trustee Moloka'i & Lāna'i  
 Brickwood Galuteria, Trustee At-Large  
 Keoni Souza, Trustee At-Large  
 John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES****DATE: Wednesday, November 29, 2023****TIME: 10:00 A.M.**

**PLACE: Virtual Meeting**  
**560 N. Nimitz Hwy.**  
**Honolulu, HI. 96817**

Viewable at [www.oha.org/livestream](http://www.oha.org/livestream) Or

Listen by phone: (213) 338-8477, Webinar ID: 842 7765 1907

This virtual meeting can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream) or listened by phone using the call-in information above. A physical meeting location, open to members of the public who would like to provide oral testimony or view the virtual meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

**AGENDA – AS AMENDED****I. Call to Order****II. New Business**

1. Action Item BOT#23-11: Request to extend the term of the Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

**III. Community Concerns and Celebrations****IV. Announcements****V. Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at [everetto@oha.org](mailto:everetto@oha.org) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Meeting materials will be available to the public at least 48-hours prior to the meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's neighbor island offices and will be posted to OHA's website <https://www.oha.org/bot>.

In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda. Meeting recordings are available upon request to [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) until the written meeting minutes are posted to OHA's website.

Public Testimony will be called for each agenda item and must be limited to matters listed on the meeting agenda.

**\* Community Concerns and Celebrations is not limited to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.**

†Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Testimony can be provided to the OHA Board of Trustees either as: (1) *written testimony emailed* at least 24 hours prior to the scheduled meeting, (2) *written testimony mailed* and received at least two business days prior to the scheduled meeting, or (3) live, *oral testimony online or at the physical meeting location* during the virtual meeting.

- (1) Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via *email* to [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) at least **24 hours prior** to the scheduled meeting or via *postal mail* to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N.

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**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

Nimitz Hwy., Suite 200, Honolulu, HI 96817 **to be received at least two business days prior** to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.

- (2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at:  
[https://us06web.zoom.us/webinar/register/WN\\_r07kA8DRRiyAB9QL2dsFmA](https://us06web.zoom.us/webinar/register/WN_r07kA8DRRiyAB9QL2dsFmA)

You need to register if you would like to orally testify online. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting, along with further instructions on how to provide oral testimony during the virtual meeting.

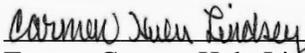
To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Oral testimony by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you will be asked to disconnect from the meeting. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

- (3) Persons wishing to provide *oral testimony at the physical meeting location* can sign up the day-of the meeting at the physical meeting location.

Oral testimony online or at a physical meeting location will be limited to five (5) minutes.

  
 \_\_\_\_\_  
 Trustee Carmen Hulu Lindsey  
 Chairperson, Board of Trustees

11/21/2023  
 Date

Office of Hawaiian Affairs  
Meeting of the Board of Trustees  
November 29, 2023  
10:00 A.M.

**II. New Business**

- 1. Action Item BOT#23-11: Request to extend the term of the Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.**



**OFFICE OF HAWAIIAN AFFAIRS**  
Action Item

**BOARD OF TRUSTEES**

**November 30, 2023**

**BOT #23-11**

**Action Item Issue:** Request to extend the term of the Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

<b>Prepared by:</b>		Nov 21, 2023
	_____ Casey K. Brown Ka Pou Nui, Chief Operating Officer	Date
<b>Reviewed by:</b>		Nov 22, 2023
	_____ Stacy Ferreria Ka Pou Hana, Chief Executive Officer	Date
<b>Reviewed by:</b>		Nov 22, 2023
	_____ Carmen Hulu Lindsey Ke Kauhuhu o ke Kaupoku Chair, Board of Trustees	Date

**Action Item BOT #23-11:** Request to extend the term of the Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

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## **I. Proposed Action**

Request to extend the term of the Permitted Interaction Group (PIG) formed to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

**Purview.** The purview of the PIG is for the Board of Trustees (BOT or Board), BOT staff and OHA Administration staff to work together to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

**Members.** The membership of the PIG is proposed as follows:

(a) Trustee Mililani Trask; (b) Trustee Carmen Hulu Lindsey; (c) Trustee Dan Ahuna; and (d) Trustee Luana Alapa. Trustee Mililani Trask will serve as the Chair of the PIG and Trustee Carmen Hulu Lindsey will serve as its Vice Chair. Casey K. Brown, Ka Pou Nui, will function as the Project Manager.

**Term/Duration.** The term of the PIG expires at the completion of the assigned tasks or at the discretion of the Chair of the Board of Trustees, subject to later adjustment, but in no event later than March 31, 2024.

## **II. Issue**

Whether or not the Board of Trustees (BOT) will approve the extension of the term of the PIG formed to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

## **III. Background and Discussion**

The BOT approved the formation of a PIG on October 19, 2023 to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing. The expiration date of the PIG was set for November 30, 2023. More time is required to complete the work of the PIG due to additional information surfacing thus requiring additional time to perform due diligence.

### **A. Applicable Law in Hawaii Revised Statutes, Permitted Interaction Groups**

In accordance with HRS, CHAPTER 92, PUBLIC AGENCY MEETINGS AND RECORDS §92-2.5 Permitted interactions of members: (b) Two or more members of a board, but less than the number of members which would constitute a quorum for the board, may be assigned to: (1) Investigate a matter relating to the official business of their board; provided that: (A) The scope of the investigation and the scope of each member's authority are defined at a meeting of the board; (B) All resulting findings and recommendations are presented to the board at a meeting of the board; and (C) Deliberation and decision making on the matter investigated, if any, occurs only at a duly noticed meeting of the board held subsequent to the meeting at which the findings and recommendations of the investigation were presented to the board.

**Action Item BOT #23-11:** Request to extend the term of the Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

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**B. Setting Context for the Extension of the Permitted Interaction Group**

The purpose of the extension of the PIG is to provide additional time to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

**IV. Funding Source**

No dedicated funding is needed to authorize the extension of the PIG. Any resources needed to carryout PIG related activities will conform with existing budgetary (e.g., realignment), spending and procurement authorities, policies and procedures.

**V. Recommended Action**

Request to extend the term of the PIG formed to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

**Purview.** The purview of the PIG is for the Board of Trustees (BOT or Board), BOT staff and OHA Administration staff to work together to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing.

**Members.** The membership of the PIG is proposed as follows:  
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**Term/Duration.** The term of the PIG expires at the completion of the assigned tasks or at the discretion of the Chair of the Board of Trustees, subject to later adjustment, but in no event later than March 31, 2024.

**VI. References**

**A. Action Item BOT#23-10:** Formation of a Permitted Interaction Group (PIG) to investigate a partnership with Hawaii Community Development Board, Department of Hawaiian Homelands (DHHL) and King Lunalilo Trust for the development of kupuna housing

**VII. Attachments - None**