



EXECUTIVE CHAMBERS  
KE KE'ENA O KE KIA'ĀINA

JOSH GREEN, M.D.  
GOVERNOR  
KE KIA'ĀINA

**Build Beyond Barriers Working Group (BBB)**

**December 20, 2023**

**10:00 A.M. (HST)**

**Physical Location:**

**Hawaii Housing Finance and Development Corporation  
677 Queen Street, #300  
Honolulu, Hawai'i 96813**

Interested persons may participate and view the meeting in the following ways:

1. <https://www.facebook.com/GovernorHawaii> - Viewing only
2. <https://www.facebook.com/olelocommunity> - Viewing only
3. Cable Television: Olelo, channel 49- Viewing only
4. Zoom: <https://zoom.us/join> - Remote Oral Testimony  
Meeting ID: 994 5799 1343  
Meeting Passcode: 55443
5. Call in (audio only) - 1 669 444 9171 – Remote Oral Testimony  
Meeting ID: 994 5799 1343  
Meeting Passcode: 55443
6. In person at the physical location stated above.

*Meeting materials are available at: <https://hale.hawaii.gov/meeting-resources/> and in person at 677 Queen Street, #300.*

**Public Testimony:**

Interested persons can submit written testimony before the meeting, which will be distributed to the working group members before the meeting. Written testimony should be submitted no later than 48 hours before the meeting to allow members to review it in advance.

Late written testimony will be retained as part of the record and distributed to the working group members as soon as practicable. Still, we cannot ensure they receive it in sufficient time to review it before the agenda item goes into decision-making.

Oral testimony will be accepted on each agenda item before discussing that agenda item. To ensure adequate time for the full agenda, testimony should address only the specific agenda item being considered. Oral testimony may be limited at the Chair's discretion.

**Submit written testimony:**

Via U.S. Postal Mail: Housing Team, C/O Office of the Governor, 415 South Beretania Street, Room 415, Honolulu, Hawai'i 96813; or

Via Email to: [gov.housing.testimony@hawaii.gov](mailto:gov.housing.testimony@hawaii.gov). Include "testimony" in the subject line and reference the agenda item your testimony relates to.

**Executive Session:**

The BBB members may go into Executive Session pursuant to §92-4 and §92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the member's powers, duties, privileges, immunities, and liabilities.

**Auxiliary Aids or Services:**

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Housing Team at (808) 272-1899 or [gov.housing@hawaii.gov](mailto:gov.housing@hawaii.gov) 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/accessable formats.

**Technical Issues:**

If audiovisual communication cannot be maintained, the meeting will be automatically recessed for up to thirty minutes. During that time, an attempt to restore audiovisual communication will be made. If the working group members can re-establish audio communication only, the meeting will be reconvened and continued. If the working group members are unable to reconvene the meeting because neither audiovisual communication nor audio communication can be re-established within thirty minutes, the meeting will automatically be terminated.

**Note:**

Agenda items may be taken out of order.

## AGENDA

- I. CALL TO ORDER
- II. MEMBER ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Regular Meeting – November 14, 2023
- IV. DISCUSSION AND/OR DECISION MAKING
  - A. Certification from the Build Beyond Barriers Working Group that the project proponent 1060 Bishop Street, LLC’s project “1060 Bishop Street” meets the criteria under the Governor’s Second Proclamation Relating to Affordable Housing as an affordable housing project and is eligible to receive emergency relief from Sections 302A-1601 to 1612, Hawaii Revised Statutes, School Impact Fees.
- V. INFORMATIONAL PRESENTATION
  - A. Overview of the Affordable Housing Project Pipeline by Lindsay Apperson, Office of the Governor’s Housing Team Policy Specialist
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT