

Hawaii Community Development Authority
Regular Meeting
November 7, 2012
9:30 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'12 OCT 30 P2:50

AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Kakaako Meeting of October 10, 2012

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. KAKAAKO MATTERS

2. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Contract for Janitorial/Custodial Services for the HCDA Offices at 461 Cooke Street and to Expend Up to \$16,452.26 a Year from the Hawaii Community Development Revolving Funds, Administration Subaccount?
3. Decision Making: Shall the Authority Authorize the Executive Director to Execute and Record a Release of Unilateral Declaration of Restrictive Covenants for Apartment Designated as a Reserved Housing Unit When a Reserved Housing Unit Owner Pays the Authority the Shared Equity Amount Encumbering the Reserved Housing Unit?
4. Decision Making: Shall the Authority Authorize the Executive Director to Expend Up to \$20,000 from the Hawaii Community Development Revolving Funds, Leasing and Management Subaccount, to Hold a Kakaako Holiday Festival Event in the Kakaako Makai and Mauka Gateway Parks?

V. ADJOURNMENT

Pursuant to Section 92-3, Hawaii Revised Statutes, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public testimony on any agenda item to three minutes.

Pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, the Authority may elect to convene in executive session if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who need auxiliary aids for effective communication are invited to contact Chris Sadayasu, HCDA's ADA Compliance Coordinator, by phone at 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: www.hcdaweb.org.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE: The HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting.

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.