

Minutes of a Regular Meeting
of the Members of the
Hawaii Community Development Authority,
State of Hawaii

MEETING NO. 393
Wednesday, January 8, 2014

**AUTHORITY BUSINESS
KAKAAKO, KALAELOA AND HEEIA**

I. CALL TO ORDER/ROLL CALL

A regular meeting of the Kakaako, Kalaeloa and Heeia Members of the Hawaii Community Development Authority (“Authority”), a body corporate and public instrumentality of the State of Hawaii, was called to order by Mr. Brian Lee, Chairperson of the Authority, at 9:03 a.m. on Wednesday, January 8, 2014, at the Authority’s principal executive offices at 461 Cooke Street, Honolulu, Hawaii, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present: Linda Chinn (DHHL)
Mahealani Cypher
Randy Grune (DOT)
Miles Kamimura (for Kakaako and Kalaeloa) (9:05 a.m.)
Brian Lee
Amy Luersen
Lois Mitsunaga
Luis Salaveria (DBF) (9:15 a.m.)
Jesse Souki (DBEDT)
Shirley Swinney
Brian Tamamoto

Members Absent: Dean Seki (DAGS)

Others Present: Anthony Ching, Executive Director
Lori Tanigawa, Deputy Attorney General
Shelby Hoota, Program Specialist
Patricia Yoshino, Secretary
Holly Hackett, Court Reporter

MATERIALS DISTRIBUTED:

1. Summary Minutes of Authority Regular Meeting of November 6, 2013;
2. Presentation of Findings and Recommendations of the Committee to: (1) Develop a Process to Evaluate the Performance of the Executive Director; and (2) Conduct the

Performance Evaluation of the Executive Directors (confidential material distributed during Executive Meeting).

Chairperson Lee introduced Member Tamamoto, executive vice president of Resort Holdings LLC, who is the newly appointed member of the Authority.

II. APPROVAL OF MINUTES

1. Regular Meeting of November 6, 2013

Chairperson Lee asked whether there were any corrections to the minutes of the November 6, 2013 meeting. There were no comments or corrections from the Members, and the minutes were approved as presented.

III. REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Anthony Ching introduced the Hawaii Community Development Authority's ("HCDA") new administrative services officer, Mr. Aedward Los Banos. Mr. Los Banos is a CPA, and was most recently employed as chief operating officer at the Office of Hawaiian Affairs.

Mr. Ching previewed the draft HCDA annual report in video format. The HCDA will try to broaden its outreach in the community with the message that we are more than just high rises and are doing other notable work.

There were no questions from Members or comments from the public on report.

IV. AUTHORITY BUSINESS

2. Presentation of Findings and Recommendations of the Committee to: (1) Develop a Process to Evaluate the Performance of the Executive Director; and (2) Conduct the Performance Evaluation of the Executive Director.

Chairperson Lee stated that the Authority would be convening an Executive Meeting pursuant to Section 92-5(a)(2), Hawaii Revised Statutes.

There were no comments from the public on the agenda item.

A motion was made by Member Swinney and seconded by Member Cypher to convene in Executive Meeting. By a voice vote, the motion carried unanimously.

Chairperson Lee asked Deputy Attorney General Tanigawa to join the meeting.

Pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, the Authority convened in
Executive Session at 9:17 a.m.

Member Cypher exited the meeting at 9:30 a.m.

The regular meeting was reconvened at 10:07 a.m.

V. ADJOURNMENT

A motion to adjourn was made by Member Salaveria and seconded by Member Swinney.
By a voice vote, the motion carried unanimously.

The meeting adjourned at 10:07 a.m.

Respectfully submitted,

/s/

Miles Kamimura
Secretary

Note: The transcript of this meeting contains a verbatim record and should be consulted if
additional detail is desired.