

Hawaii Community Development Authority  
Regular Meeting  
May 7, 2014  
9:20 a.m.  
461 Cooke Street  
Honolulu, Hawaii 96813

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**AGENDA**  
**KAKAAKO**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Kakaako Special Meeting of March 19, 2014
2. Kakaako Regular Meeting of April 2, 2014

**III. KAKAAKO MATTERS\***

3. Decision Making: Shall the Authority Authorize the Executive Director to Expend an Additional Amount Not to Exceed \$35,000.00 from the Kewalo Basin Harbor Account No. 28163 for the Design of Repairs to the Kewalo Basin Harbor Fisherman's Wharf Deck?
4. Decision Making: Shall the Authority Authorize the Executive Director to Defer the Authority's General Partner Management Fee for the Na Lei Hulu Kupuna Apartments in Favor of Repaying Mark Development Inc. Deferred Property Management Fees?
5. Decision Making: Shall the Authority Authorize the Executive Director to Expend Up to \$2,725,000.00 in Capital Improvement Projects Funds Pursuant to the Memorandum of Agreement Between the High Technology Development Corporation (HTDC) and the Hawaii Community Development Authority and Engage Consultants for Planning and Design of Office Facility for HTDC to be Located on Kakaako Makai Lot C?
6. Decision Making: Shall the Authority Waive Its Option to Buy-Back the Pacifica Honolulu Condominium Reserved Housing Unit #1711?
7. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Contract and to Expend up to \$10,000.00 from the Hawaii Community Development Revolving Funds Leasing and Management Subaccount for

Replacement of the Floor for the Portable Restroom in the Kakaako Waterfront Park Parking Lot?

8. Update on Exclusive Negotiations with The Howard Hughes Corporation for a Potential Lease and Development and Management of Kewalo Basin Harbor.

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the Board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations.

#### **IV. ADJOURNMENT**

\*Meals will be served to Authority Members and required staff as an integral part of the meeting.

Pursuant to Section 92-3, Hawaii Revised Statutes, Section 15-219-28, HAR, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral 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 require an auxiliary aid or accommodation due to a disability are invited to contact Lindsey Doi, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at [contact@hcdaweb.org](mailto:contact@hcdaweb.org), or by facsimile at (808) 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](http://www.hcdaweb.org).

**SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE:** The HCDA welcomes public testimony on HCDA Agenda items. Written public testimony will be accepted through our website at [www.hcdaweb.org](http://www.hcdaweb.org) up to 4:30 p.m. the day before date of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as HCDA cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons who intend to present oral testimony on HCDA Agenda items shall sign-up at the beginning of each meeting. Please be advised that any written public testimony submitted to HCDA will be treated as a public record and, as such, any contact information contained therein may be available for public inspection and copying.

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.