

'14 SEP 24 P1 51

Hawaii Community Development Authority  
Regular Meeting  
October 1, 2014  
10:00 a.m.  
461 Cooke Street  
Honolulu, Hawaii 96813

**AGENDA**  
**KAKAAKO**

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

**II. APPROVAL OF MINUTES**

1. Kakaako Regular Meeting of September 3, 2014

**III. REPORT OF THE EXECUTIVE DIRECTOR**

- City and County Resolution 14-180
- Letter from Chris Lethem

**IV. KAKAAKO MATTERS**

2. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Two-Year Contract With Option to Extend One-Year, and Expend an Amount Not to Exceed \$240,000.00 from the Hawaii Community Development Revolving Funds Leasing and Management Subaccount for Security and Vehicle Towing Services for HCDA Owned Lands within the Kakaako Community Development District?
3. Decision Making: Shall the Authority Authorize the Executive Director to Initiate Rule Amendments to Chapter 217, Title 15, Hawaii Administrative Rules (HAR), Kakaako Community Development District Mauka Area Rules and Chapter 218, Title 15, HAR, Kakaako Reserved Housing Rules in Accordance with HRS Chapter 91?
4. Decision Making: Shall the Authority Authorize the Executive Director to Issue a Request for Proposals for the Development of a Low- to Moderate-Income Housing Project on HCDA Owned Land Located at 630 Cooke Street, Honolulu, Hawaii, Tax Map Key: (1) 2 1 051: 014?

5. Decision Making: Shall the Authority Authorize the Executive Director to Expend an Amount Not to Exceed \$150,000.00 from Hawaii Community Development Revolving Fund, Leasing and Management Sub Account to Engage the Services of an Information Technology/Computer Science Consultant to Migrate HCDA's Local Area Network to its New Office at the American Brewery Building and Manage the Local Area Network?
6. Decision Making: Shall the Authority Authorize the Executive Director to Write-Off Approximately \$110,000.00 Worth of Delinquent Accounts Accrued by Former Kewalo Basin Harbor Tenants?
7. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Memorandum of Understanding with the High Technology Development Corporation (HTDC) Documenting HCDA's and HTDC's Respective Roles and Responsibilities Regarding a Federal Grant Application for That Certain Project Referred to as "Entrepreneur's Sandbox at the Kakaako Collaboration Center" to be Located on Kakaako Makai Lot C, Tax Map Key No. (1) 2-1-015: 052?

## V. 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.

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.