

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

Thursday, November 6, 2014

**AUTHORITY GENERAL 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 11:06 a.m. on Thursday, November 6, 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
Rodney Funakoshi (DBEDT)
Randy Grune (DOT)
Miles Kamimura (for Kakaako and Kalaeloa)
Brian Lee
Lois Mitsunaga
Dean Seki (DAGS)
Shirley Swinney
Brian Tamamoto
Kalbert Young (DBF) – arrived 11:13 a.m.

Members Absent: Amy Luersen

Others Present: Anthony Ching, Executive Director
Sandra Ching, Deputy Attorney General
Lindsey Doi, Compliance Assurance and Community
Outreach Officer
Shelby Hoota, Program Specialist
Ann Shimamura, Secretary
Jean McManus, Court Reporter

II. APPROVAL OF MINUTES

1. General Meeting of October 1, 2014

Chairperson Lee asked whether there were any corrections to the minutes of the September 9, 2014 meeting. Members Cypher and Swinney pointed out misspelling of Members Luersen's and Tamamoto's names. Chairperson Lee noted and the minutes were then approved.

III. AUTHORITY BUSINESS

2. Presentation of Findings and Recommendations of the Committee Assigned 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) and Section 92-5(a)(4). He stated that 6 written testimonies were received in opposition from HCDA's website.

He asked for anyone in the audience who desired to comment on this item.

PUBLIC TESTIMONY was received from the following:

- a) Sharon Moriwaki - opposed
- b) Wayne Takamine - opposed

Member Tamamoto provided details of the evaluation process.

Chairperson Lee asked Deputy Attorney General Sandra Ching and Ann Shimamura to join the executive session.

Board convened to an executive session at 11:16 a.m.
Chairperson Lee reconvened the meeting at 12:01 p.m.

Member Tamamoto addressed the audience and explained that the recommendations were presented to the rest of the board. He stated that public comments are taken very seriously.

V. ADJOURNMENT

The meeting adjourned at 12:06 p.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.