

Hawaii Community Development Authority
Regular Meeting
May 6, 2015
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA – KAKAAKO BUSINESS

'15 APR 30 P1 :58

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of April 1, 2015

III. REPORT OF THE EXECUTIVE DIRECTOR

Financial Summary, HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update, HCDA Legislation, Upcoming Public Presentation Schedule

IV. KAKAAKO MATTERS

2. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Memorandum of Understanding with the Department of Human Services to Continue a Jobs Training Program in the Kakaako Community Development District for an Amount Not to Exceed \$354,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, for a Twelve-Month Period Effective July 1, 2015 to June 30, 2016?
3. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a One-Year Elevator Maintenance Contract with an Option to Extend for Two One-Year Periods and Expend an Amount Not to Exceed \$60,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, for the HCDA's Offices in the American Brewery Building?
4. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Right of Entry with the University of Hawaii for a Term of 3 Years for the 135 Ohe Street Parking Lot Located in Kakaako Makai on TMK (1) -2-1-060:30 (por)?

5. Decision Making: Shall the Authority Authorize the Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on the Keola La'i Condominium Unit No. 703 and Consenting to the Owner's Request to Refinance the Original Mortgage?
6. Decision Making: Shall the Authority Authorize the Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on the Keola La'i Condominium Unit No. 1608 and Consenting to the Owner's Request to Refinance the Mortgage?
7. Information and Discussion re: Request for Proposals to Develop an Affordable Low- to Moderate-Income "Micro Unit" Housing at 630 Cooke Street Staff Update to the Authority.

The Authority anticipates convening an Executive Meeting pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the above action items.

8. Information and Discussion re: 2015 HCDA Reserved Housing Investigative Committee Report.
9. Information and Discussion re: EIS and Master Planning for Active Use Facilities at Kakaako Makai Parks.

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, or by facsimile at (808) 587-0299 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. Written public testimony will be accepted through our website at www.hcdaweb.org up to 12:00 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 the 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 the 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 547 Queen 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.