

Hawaii Community Development Authority
Special Meeting
Wednesday, July 22, 2015
11:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA – KAKAAKO BUSINESS

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- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 1. Kakaako Special Meeting of June 24, 2015
- III. KAKAAKO MATTERS*
 2. Decision Making re: Subordination Agreements and Payment of Shared Equity for Reserved Housing Units
 - (a) Decision Making: Shall the Authority Authorize the Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on Keola La'i Unit No. 1607 and Consenting to the Owner's Request to Consolidate its Home Equity Line of Credit Into a New First Mortgage?
 - (b) Decision Making: Shall the Authority Authorize the Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on Pacifica Honolulu Unit No. 605 and Consenting to the Owner's Request to Refinance its Current Home Equity Line of Credit into a New Home Equity Line of Credit?
 - (c) Decision Making: Shall the Authority Authorize the Executive Director to Accept Payment of Shared Equity Without Transfer of Title and Execute a Release of Unilateral Agreement for Pacifica Honolulu Unit No. 1205?

The Authority anticipates convening an Executive Meeting, pursuant to HRS Section 92-5(a)(4), 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.
 3. Decision Making: Shall the Authority Authorize the Executive Director to Extend Right of Entry No. 9-14, Right of Entry No. 15-14 and Revocable Permit No. 14-02 Issued to Kewalo Harbor Management Company, LLC for

an Additional One (1) Year Pertaining to Kewalo Basin Park, the Former NOAA Lot and the Kewalo Basin Harbor Parking Lots, Respectively, in Accordance with the Terms and Conditions Recommended by HCDA Staff?

The Authority anticipates convening an Executive Meeting, pursuant to HRS Section 92-5(a)(4), 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 item.

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.

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.