

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

Wednesday, July 8, 2015

**GENERAL BUSINESS**

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

A regular business meeting of the Members of the Hawaii Community Development Authority (“Authority” or “HCDA”), a body corporate and a public instrumentality of the State of Hawaii, was called to order by John Whalen, Chair of the Authority, at 9:02 a.m., July 8, 2015, at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present: Tom McLaughlin  
John Whalen  
Mary Pat Waterhouse  
David Rodriguez  
Jason Okuhama  
Steven Scott  
Mike Golojuch, Sr.  
Shirley Swinney  
Amy Luerson  
Donna Camvel  
George Atta

Members Absent: Beau Bassett

Others Present: Aedward Los Banos, Acting Executive Director  
Lori Tanigawa, Deputy Attorney General  
Lindsey Doi, Compliance Assurance & Community Outreach Officer  
Deepak Neupane, Kakaako Planning Director  
Tasha Malama, Kalaeloa Planning Director  
Tommilyn Soares, Secretary  
Laura Savo, Court Reporter

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**II. APPROVAL OF MINUTES**

**III. AUTHORITY BUSINESS**

1. Special Election of Officers

PUBLIC TESTIMONY

Michelle Matson: Stated her support for Member Whalen as Chairperson and noted his background and their working relationship. Ms. Matson also supported Member Scott as Vice Chair.

Sharon Moriwaki: Stated her support for Member Whalen as Chairperson and Member Steve Scott as Vice Chair.

Wayne Takamine: Discussed with Kakaako stakeholders/community and stated support for Member Whalen as Chairperson, as well as Member Scott for Vice Chair. Also supports Member Luersen as another officer.

There were no further comments from the public or members.

Member Kami began the elections for new officers to fill vacancies left by Act 61 passed by the state legislature last year. The elected officers will serve until the end of the 2014 fiscal year. New officers for the 2015 fiscal year will be elected in a regular officer elections held in July 2015, per HCDA bylaws. Member Kami opened the floor to nominations for Chairperson.

Member Swinney nominated Member Whalen for the office of Chairperson.

A roll call vote was conducted, and Member Whalen was unanimously elected as Chairperson by a 10-0 vote.

Chair Whalen nominated Member Scott for the office of Vice Chairperson.

Mr. Atta asked if non-voting members make nominations. After consultation, Mr. Kami stated they would need to recess to address the question. Mr. Atta stated he did not want to slow the process.

Member Kami conducted a roll call vote and Member Scott was unanimously approved as Vice Chairperson by a 10-0 vote.

Member Scott nominated Member Luersen for the office of Secretary.

Member Kami conducted a roll call vote and Member Luersen was unanimously approved as Secretary by a 10-0 vote.

No additional board members wished to provide additional comments or questions. No one in the public wished to provide testimony.

The gavel was passed to newly elected Chair Whalen who thanked Members and the newly elected officers. Vice Chair Scott stated the HCDA is tasked with big decisions and is happy to serve.

**IV. ADJOURNMENT**

1. Chairperson Whalen adjourned the regular meeting at 11:33 a.m.

**V. AUTHORITY BUSINESS**

1. Chair Whalen reopened the general meeting at 11:41 a.m. to address the following item:

1. *Close Construction, Inc. v. Hawaii Community Development Authority, et al;* Civil No. 14-1-0599-03 (KTN), and *DTRIC Insurance Company, Limited vs. Hawaii Community Development Authority v. Mitsunaga and Associates, Inc.;* Civil No. 14-1-1585-07 (KTN)

Member Kami made a motion to convene in executive session and Member Capelouto seconded the motion. The motion was unanimously passed.

Chair Whalen recessed the regular meeting at 11:44 am.

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Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, the Authority convened in Executive Session at 11:44 a.m.

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The regular meeting was reconvened at 12:09 p.m.

**VI. ADJOURNMENT**

1. Chairperson Whalen adjourned the regular meeting at 12:09 p.m.

Respectfully submitted,

/s/  
John Whalen  
Chair

Note: The transcript of this meeting contains a verbatim record and should be consulted if additional detail is desired.