

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

LIEUTENANT GOVERNOR'S  
OFFICE

**AGENDA – KAKAAKO BUSINESS**

'15 AUG 26 A9:19

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

**II. APPROVAL OF MINUTES**

1. Kakaako Special Meeting of July 22, 2015

**III. REPORT OF THE EXECUTIVE DIRECTOR**

Financial Summary, HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update,

**IV. KAKAAKO MATTERS\*\***

2. Information and Discussion re: (a) *Close Construction, Inc. v. Hawaii Community Development Authority, et al.*, Civil No. 14-1-0599-03; and (b) *DTRIC Insurance Company Ltd. v. Hawaii Community Development Authority, et al.*, Civil No. 14-1-1585-07.

The Authority anticipates convening an executive meeting, pursuant to HRS § 92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

3. Appointment of HRS § 92-2.5(b) Investigative Committee re: (a) *Close Construction, Inc. v. Hawaii Community Development Authority, et al.*, Civil No. 14-1-0599-03; and (b) *DTRIC Insurance Company Ltd. v. Hawaii Community Development Authority, et al.*, Civil No. 14-1-1585-07.
4. Information and Discussion re: Amendment of Kakaako Reserved Housing Rules.
5. Decision Making: Shall the Authority Exercise Its Option to Buy-Back the Pacific Honolulu Condominium Reserved Housing Unit 609?

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pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

## 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) 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](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 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.