

Hawaii Community Development Authority
Regular Meeting
Wednesday October 7, 2015
10:30 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

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AGENDA – KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Special Meeting of August 12, 2015

III. KAKAAKO MATTERS**

2. Decision Making: Shall the Authority Approve a Finding of No Significant Impact for the Final Environmental Assessment for the Proposed Kupu Green Job Training Center Renovation at the Net Shed in the Kakaako Makai Area on Portions of Tax Map Key Parcels: 2-1-58: 127 & 131, in accordance with Chapter 343, Hawaii Revised Statutes?

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. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a two (2) year contract plus one (1) year option to Extend for Grounds Maintenance Services for Kolowalu Park with Nohonani Landscape LLC and to Expend Up to \$48,537.00 From the Hawaii Community Development Revolving Funds, Leasing and Management Subaccount?
4. Information and Discussion re: The Cove - Kevin Wong, Spike and Serve presentation for a volleyball facility in the Kaka'ako Community Development District.
5. Shall the Authority Exercise Its Option to Buy-Back the Pacifica Honolulu Condominium Reserved Housing Unit 1912?

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.

6. Information and Discussion re: Draft Declaration of Restrictive Covenant for the 1025 Waimanu Street Parcel (Artspace) to be Encumbered as Affordable Housing in Perpetuity.

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.

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.