

LIEUTENANT GOVERNOR S  
OFFICE  
Hawaii Community Development Authority  
Regular Meeting  
Wednesday March 2, 2016  
10:00 a.m. '16 FEB 25 P1 :17  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

**AGENDA – KAKAAKO BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Kakaako Regular Meeting of February 3, 2016

**III. ED REPORT**

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

**IV. KAKAAKO MATTERS\***

2. Information and Discussion: Status Report from the Affordable Housing Investigative Committee.
3. Decision Making: Shall the Authority Authorize the HCDA Interim Executive Director to: (1) Enter Into a Three (3) Year Contract With an Option to Extend for an Additional 12-Month or 24-Month Period for Air Conditioning Repair and Monthly Maintenance Services for the HCDA's Offices located at 547 Queen Street, Honolulu, Hawaii, and (2) Fund Such Contract Using Monies from the HCDA's Revolving Funds, Leasing and Management Subaccount?
4. Information and Discussion: Bikeshare Hawaii.
5. Decision Making: Shall the Authority Authorize the Interim Executive Director to Expend an Amount Not to Exceed \$25,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, for an Archaeological Monitoring Plan and Report as Required by the State Historic Preservation Division for the Historic Ala Moana Pump Station Renovation?
6. Decision Making: Shall the Authority Approve the Amendment to the Request for Proposal for 690 Pohukaina Street as a DeMinimus or Change/Cancel the Request for Proposal for 690 Pohukaina Street Due to a Change in Circumstances?

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.

7. Information and Discussion: Amendment of Certain Terms and Conditions of General Lease No 14-1 between the Hawaii Community Development Authority and the Kewalo Harbor LLC to Allow the Lessee the Option to Make the Necessary Improvements to the Fisherman's Wharf Loading Dock.

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.

8. Information and Discussion: Status of Efforts to Address Homelessness in the Kakaako Area.

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 (3) 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 may contact HCDA's ADA Compliance Coordinator, Lindsey Doi, 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 five (5) working days prior to the scheduled Authority meeting date.

This meeting agenda and additional information relating to the HCDA is available on the HCDA website at: [www.hcdaweb.org](http://www.hcdaweb.org).

**SUBMISSION OF PUBLIC TESTIMONY:** The HCDA welcomes public testimony on any Agenda item. Written testimony may be submitted to HCDA via mail/ hand-delivery at 547 Queen Street, Honolulu, Hawaii 96813 or online via HCDA's website at: [www.hcdaweb.org](http://www.hcdaweb.org). Please note: in order to ensure timely distribution of written testimony to the Board, written testimony must be received by 12:00 noon on the business day preceding the scheduled meeting. Persons who wish to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, Persons who intend to present oral testimony on any HCDA agenda items will be required to fill out a sign-up form at the beginning of the meeting. Please be advised that any written public testimony submitted to the HCDA will be

treated as a public record and as accordingly, any contact or other personal information contained in such written testimony may be made available for public inspection and copying.

The HCDA is located at 547 Queen Street, Honolulu, Hawaii. Metered street parking is available on a first-come, first-serve basis in addition to several public parking facilities located in the Kakaako area.