

LIEUTENANT GOVERNOR S
OFFICE

Hawaii Community Development Authority
Special Meeting

*16 APR -6 P 3 :49

Tuesday, April 12, 2016
10:30 a.m.

547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA – KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. March 2, 2016 Kakaako Regular Meeting

III. EXECUTIVE DIRECTOR'S ("ED") REPORT

Hawaii Community Development Authority ("HCDA") Pending Projects, Community Outreach, Planning, Infrastructure Improvements, Development, and Asset/Land/Property Management Update

IV. KAKAAKO MATTERS*

2. Information and Discussion: Reserved Housing Committee Update
3. Shall the Authority Authorize the Interim Executive Director to Enter into a Development Agreement with Bronx Pro Group for the Development of a Low-to Moderate-Income Micro Unit Housing Project at 630 Cooke Street?
4. Shall the Authority Authorize the Interim Executive Director to Execute a Right-of-Entry with the Honolulu Authority for Rapid Transportation ("HART") Providing HART With Access to Certain Roadway Parcels within the Kakaako Community Development District Owned by the Hawaii Community Development Authority for the Purpose of Pre-Construction and Construction Work?
5. Shall the Authority Exercise Its Option to Buy Back Pacifica Honolulu Condominium Reserved Housing Unit #805?
6. Information and Discussion: Law Suite re: Queen Street Ownership issues, BURKE, et.al vs. the Kakaako Land Company, City and County of Honolulu and the Hawaii Community Development Authority.

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

7. Information and Discussion: Joyce S.J. Jon, et al. v. Hawaii Community Development Authority, et al. Civil No. 16-1-0401-03 JHC.

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

8. Information and Discussion: Report re: Action taken or Plan to be taken to address Homeless Concerns in Kakaako Makai. Discussion for proposals on future action.

The Authority anticipates convening an executive meeting, pursuant to HRS §92-5 (a)(4), for the purpose of consulting with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities relating 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, of the Hawaii Revised Statutes, Section 15-219-28, of the Hawaii Administrative Rules ("HAR"), and Article IV, Section 10 of the Authority'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), of the 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 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 are available on the HCDA website at: 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 or hand-delivery at 547 Queen Street, Honolulu, Hawaii 96813, or online via HCDA's website at: 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-served basis, in addition to several public parking facilities located in the Kakaako area.