

Hawaii Community Development Authority
Regular Meeting
Wednesday, May 4, 2016
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR S
OFFICE

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AGENDA – KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of March 2, 2016

III. ED REPORT

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

IV. KAKAAKO MATTERS*

2. Decision Making: 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?
3. Decision Making: Shall the Authority Authorize the Interim Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on Rycroft Terrace (fka Pagoda Terrace) Unit No. 517 and Consenting to the Owner’s Request to Refinance the Mortgage?
4. Decision Making: Shall the Authority Authorize the Interim Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on the Pacifica Honolulu Condominium Unit No. 705 and Consenting to the Owner’s Request to Refinance the Mortgage?
5. Decision Making: Shall the Authority Authorize the Interim Executive Director to Enter into a Memorandum of Understanding with the Department of Human Services to Continue a Jobs Training Program in the Kakaako community Development District for an Amount Not to Exceed \$354,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, for Twelve-Month Period Effective July 1, 2016 to June 30, 2017?
6. Information and Discussion: Kolowalu Park Improvements.

7. Decision Making: Shall the Authority Ratify the Administrative Amendment of the Prior Executive Director Amending the Planned Development Agreement for 404 Piikoi Project (PD 2-84)?
8. Information and Discussion: 690 Pohukaina Street Update.

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, 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.

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. 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.