

HAWAII COMMUNITY DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, July 7, 2021
9:15 a.m.
VIRTUAL MEETING

In accordance with social distancing guidelines in response to the COVID-19 situation, the health and welfare of the community is of utmost concern. Therefore, this meeting will be held virtually via Zoom. The public may view this meeting livestream at:

YouTube: <https://www.youtube.com/channel/UCGsHPkE4O4goO5EdeMVAfcA>

Zoom Meeting:

<https://zoom.us/j/7025694770?pwd=OVozQjNiTUw5ajhrNmFBdzc3U213UT09>

Meeting ID: 702 569 4770

Passcode: 434019

AGENDA – KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting Minutes of June 2, 2021

III. ACTION ITEM

2. Consideration of the Association of Unit Owners of 988 Halekauwila, Petition for Declaratory Relief and for Hearing.

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 power, duties, privileges, immunities and liabilities for the subject agenda item.

3. Convene a Kakaako Design Advisory Board and Appoint a Kakaako Authority Member Pursuant to Section 15-217-80(f), Hawaii Administrative Rules.
4. Authorize the Executive Director to Award and Execute a Three-Year Contract with Two One-Year Options to Extend with Diamond Parking Services, LLC for Parking Management, Operations and Maintenance Services for the Kewalo Basin Harbor Diamond Head Parking Lot, Located at 1125 Ala Moana Boulevard, Honolulu, Hawaii, Identified as Tax Map Key (1) 2-1-058:134 (Portion), in accordance with their Bid Form.
5. Authorize the Executive Director to Execute a Consent to Mortgage Approval for the

City and County of Honolulu's Down Payment Loan Assistance Program to Assist Eligible Buyers of Reserved Housing Units.

IV. REPORT OF THE EXECUTIVE DIRECTOR

6. Monthly Report and Other Status Reports
 - a. Approved permit applications that did not require HRS 206E-5.6 public hearings

V. ADJOURNMENT

The Authority may elect to convene in executive session pursuant to Sections 92-4 and 92-5 (a), Hawaii Revised Statutes, if any exceptions set forth therein apply. If you need any auxiliary aid/service or other accommodation due to a disability, please contact HCDA via phone: (808) 594-0300, e-mail: dbedt.hcda.contact@hawaii.gov or facsimile: (808) 587-0299 to allow sufficient time to address your request.

Public Testimony

If you would like to provide verbal or written public testimony, please submit a request or your written testimony via

- Email at dbedt.hcda.contact@hawaii.gov
- Web form at <http://dbedt.hawaii.gov/hcda/submit-testimony/>
- Regular mail sent to HCDA's office address:
Hawaii Community Development Authority
547 Queen Street
Honolulu, HI 96813
- Facsimile (fax) to HCDA at (808) 587-0299.

The deadline for submitting written testimony is 12:00 p.m. Tuesday, July 6, 2021. Written testimony will only be accepted for items listed on the meeting agenda. Please check www.dbedt.hawaii.gov/hcda for posted meeting agendas and meeting materials. Written public testimony submitted to the HCDA will be treated as a public record and any contact information contained therein may be available for public inspection and copying.

*Pursuant to Section 92-3, Hawaii Revised Statutes, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public testimony on any agenda item to three minutes.