

Minutes of a Regular Meeting
of the Members of the
Hawaii Community Development Authority
State of Hawaii

Wednesday, January 3, 2018

GENERAL BUSINESS

I. CALL TO ORDER/ROLL CALL

A general business meeting of the Members of the Hawaii Community Development Authority (“Authority” or “HCDA”), a body corporate and a public instrumentality of the State of Hawaii, was called to order by John Whalen, Chair of the Authority, at 9:12 a.m., January 3, 2018, at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present:

1. John Whalen
2. Beau Bassett
3. Phillip Hasha
4. Jason Okuhama
5. Jo Ann Leong
6. Mike Golojuch
7. Mark Anderson (B&F Ex-officio)
8. David Rodriguez (DOT Ex-officio)
9. Kathy Sokugawa (DPP non-voting)

Members Absent:

Donna Camvel
Amy Luersen
Shirley Swinney
Maeda Timson
Wei Fang
Mary Pat Waterhouse
William Oh
Derek Kimura (DHHL non-voting)

Others Present:

Garett Kamemoto, Interim Executive Director
Deepak Neupane, Kakaako Planning Director
Lindsey Doi Leaverton, Asset Manager
Tessa Malama, Kalaeloa Planning Director
Francine Murray, HCDA Specialist
Kuulei Moses, Secretary
Lori Sunakoda, Deputy Attorney General

II. APPROVAL OF MINUTES

The November 22, 2017 special meeting minutes were approved as presented.

The December 6, 2017 regular meeting minutes were approved as presented.

III. INFORMATION AND DISCUSSION:

Executive Director Recruitment Process Permitted Interaction Group Update

Chair Whalen noted that the Permitted Interaction Group met with Bishop & Company who agreed to provide supplemental assistance to the last contract. The update at the next meeting will include the number applications received.

There was no questions or discussion from board members and no public testimony.

IV. ACTION ITEMS:

Shall the Authority Adopt the Recommendations Previously Presented by the Financial Position Task Force?

Mr. Los Banos presented the staff report provided in the board packet and noted the two recommendations being adopted are to maintain legislative funding for 19 staff positions and to evaluate opportunities to enhance generating revenue for HCDA and that the task force recommends staff identify and prioritize those opportunities.

He also noted that the task force recommends meeting with Senate Ways and Means Committee Chair, House Finance Chair, the Water and Land Committees Chair as well as the Speaker of the House and Senate president to encourage funding for HCDA's staff positions.

Member Anderson stated Budget and Finance supports HCDA's staff being funded through the General Operating Fund rather than CIP funds.

There were no questions or discussion from board member and no public testimony.

Member Anderson motioned for the board to adopt the recommendations previously presented by the Financial Position Task Force.

Member Golojuch seconded.

Mr. Los Banos conducted the roll call vote. Motion passed with 8 ayes and 7 excused.

Shall the Authority Adopt the Interim Executive Director's Recommendations for the 2018 Legislative Session?

Mr. Garrett Kamemoto, Interim Executive Director noted that the positions being recommended are similar to last year's positions. This year HCDA would support the homelessness initiative by the Governor's office instead of seeking funding.

Member Sokugawa asked what the procedure is on a bill that is introduced by the legislature that may require a board position where the board did not have an opportunity to discuss or agree on a position?

Mr. Kamemoto explained that there will be legislative matrix posted on HCDA's website where board members may monitor bills. He noted if a bill is introduced and requires a position where the board did not have an opportunity to vote on a position Chair Whalen may choose to hold a special meeting.

There were no further discussion or questions by board members and no public testimony.

Member Leong motioned for the board to adopt the Interim Executive Director's recommendations for the 2018 Legislative Session.

Member Golojuch seconded.

Mr. Kamemoto conducted the roll call vote. Motion passed with eight ayes and seven excused.

V. REPORT OF THE EXECUTIVE DIRECTOR

Monthly Financial Report

Mr. Kamemoto deferred to the Financial Report provided in the board packet.

There were no comments or questions and no public testimony.

V. ADJOURNMENT

Chair Whalen adjourned the meeting at 9:38 a.m.

Approved and Submitted by,



John P. Whalen, Chairperson

FEB 07 2018

Date Approved by the HCDA Board