

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

Wednesday, June 6, 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 9:02 a.m., June 6, 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. Wei Fang
3. Beau Bassett
4. Mary Pat Waterhouse
5. Jason Okuhama
6. Maeda Timson
7. Shirley Swinney
8. Michael Golojuch
9. Amy Luersen
10. JoAnn Leong
11. Donna Camvel
12. Phillip Hasha
13. David Rodriguez (DOT Ex-officio)
14. Derek Kimura (non-voting)
15. Kathy Sokugawa

Members Absent: William Oh
Mark Anderson (B&F Ex-officio)

Others Present: Garrett Kamemoto, Interim Executive Director
Deepak Neupane, Kakaako Planning and Development Director
Aedward Los Banos, Administrative Services Officer
Lindsey Doi Leaverton, Asset Manager
Francine Murray, HCDA Specialist
Tommilyn Soares, Secretary
Lori Sunakoda, Deputy Attorney General
Max Levins, Deputy Attorney General

II. APPROVAL OF MINUTES

The meeting minutes for May 2, 2018 were approved as presented.

III. INFORMATION AND DISCUSSION:

Update on the Selection of the New Executive Director for the Hawaii Community Development Authority

Chair Whalen stated the board will be entering an executive meeting for an update regarding the selection of the New Executive Director for HCDA.

Chair Whalen called for a motion to enter executive session pursuant to HRS § 92-5 (a)(2), for the purpose of evaluating the applicant finalists for the HCDA Executive Director position, and 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 relating to the above item.

There were no comments and no public testimony.

Member Swinney motioned for the board to enter executive session.

Member Golojuch seconded.

All members unanimously approved, entering executive session at 9:06 a.m.

Deputy Attorney General’s Max Levins joined the board in executive session.

Pursuant to Section 92-5 (a) (2) and 92-5 (a)(4) Hawaii Revised Statutes, the Authority convened in Executive Session at 9:06 a.m. until 9:56 a.m.

Chair Whalen reconvened the meeting at 9:56 am.

Update on the Status of Close Construction, Inc. v. Hawaii Community Development Authority, et al; Civil No. 14-1-0599-03 (KTN), and DTRIC Insurance Company, Limited v. Hawaii Community Development Authority v. Mitsunaga and Associates, Inc.; Civil No. 14-1-1585-07 (KTN).

Chair Whalen called for a motion to enter into executive session 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 relating to the above item.

There were no comments or public testimony.

Member Luersen made a motion.

Member Hasha seconded.

All members unanimously approved, entering executive session at 10:00 am.

Deputy Attorney General, Mr. Max Levins and HCDA staff Garrett Kamemoto, Deepak Neupane, Aedward Los Banos and Tommilyn Soares joined the board in executive session.

Pursuant to Section 92-5 (a) (2) and 92-5 (a)(4) Hawaii Revised Statutes, the Authority convened in Executive Session at 10:00 until 10:05 a.m.

Chair Whalen reconvened the meeting at 10:05 a.m.

IV. REPORT OF THE EXECUTIVE DIRECTOR

Information: Monthly Financial Report for April 2018

Chair Whalen referred members to the report provided in the board packet.

There were no comments or questions and no public testimony.

Update on the Heeia Master Plan

Mr. Deepak Neupane referred to the summary provided in the board packet and noted that some of the Heeia task force members were present at stakeholders meeting for the Heeia Community Development District Plan and Rules that was held on April 24, 2018 in Heeia.

Member Luersen noted that she was out of town and was unable to attend the stakeholders meeting and asked if there were any questions or comments at the meeting that were made that the task force should be concerned about?

Mr. Neupane noted that he read through the minutes and did not see any questions or concerns. He stated that he would send the task force members a copy of those minutes.

Member Bassett noted that the current lessee, Kako'o Oiwi created its own Master Plan for the area that the residents in Kaneohe, Kahaluu and Heeia are aware of; however, he would like the community to know that HCDA will have a Master Plan that Kako'o Oiwi's will come under.

Member Luersen explained that Kako'o Oiwi's current Master Plan is aligned with HCDA and does not anticipate any issues or concerns; however, if for some reason Kako'o Oiwi went away HCDA will still need a Master Plan.

V. ADJOURNMENT

Chair Whalen adjourned the June 6, 2018 General meeting at 10:24 a.m.

Approved and Submitted by,



John P. Whalen, Chairperson

JUL 11 2018

Date Approved by the HCDA Board