

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

Wednesday, July 11, 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 9:34 a.m., July 11, 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. Shirley Swinney
7. Michael Golojuch
8. Amy Luersen
9. JoAnn Leong
10. Donna Camvel
11. David Rodriguez (DOT Ex-officio)

Members Absent:

William Oh
Mark Anderson (B&F Ex-officio)
Phillip Hasha
Kathy Sokugawa
Derek Kimura
Maeda Timson

Others Present:

Garett Kamemoto, Interim Executive Director
Deepak Neupane, Kakaako Planning and Development Director
Aedward Los Banos, Administrative Services Officer
Francine Murray, HCDA Specialist
Tommilyn Soares, Secretary
Max Levins, Deputy Attorney General

II. APPROVAL OF MINUTES

The meeting minutes for June 6, 2018 were approved as presented.

III. ACTION ITEMS:

Election of Officers: Fiscal Year 2019

Member Waterhouse nominated member and current Chairperson of the Authority, John Whalen as Chairperson for Fiscal Year 2019.

Member Swinney nominated member and current Vice Chair of the Authority Mary Pat Waterhouse as Vice Chair for Fiscal Year 2019.

Member Golojuch nominated member and current Secretary of the Authority Shirley Swinney as Secretary for Fiscal Year 2019.

Interim Executive Director, Garrett Kamemoto conducted the roll call vote. Motion passed with 10 yes votes, 1 abstention and 4 excused.

Shall the Authority name Aedward Los Banos as the new Executive Director to the Hawaii Community Development Authority?

Chair Whalen noted that the Authority conducted interviews for the Executive Director position and has chosen Mr. Aedward Los Banos, current HCDA Administrative Services Officer as the New Executive Director, effective August 6, 2018.

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

Member Luersen motioned for the board to appoint Aedward Los Banos as the new Executive Director to the Hawaii Community Development Authority.

Member Golojuch seconded.

Mr. Kamemoto conducted the roll call vote. Motion passed with 11 yes votes and 4 excused.

IV. REPORT OF THE EXECUTIVE DIRECTOR

Information: Monthly Financial Report for May 2018

Mr. Los Banos referred members to the report provided in the board packet.

There were no comments or questions and no public testimony.

V. ADJOURNMENT

Chair Whalen adjourned the July 11, 2018 General meeting at 9:51 a.m.

Approved and Submitted by,



John P. Whalen, Chairperson

AUG 01 2018

Date Approved by the HCDA Board