

Hawaii Community Development Authority
Special Meeting
December 11, 2012
9:00 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

'12 DEC -5 P4:10

AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. KAKAAKO MATTERS

1. Decision Making: Shall the Authority Authorize the Executive Director to:
(a) Execute the Loan Agreement for the Soft and Subordinate \$17,000,000 Loan to Developer Halekauwila Place, LP for the Halekauwila Place Project, and Any and All Related Loan Documents as Proposed by Hawaii Community Development Authority Staff in Substantially Final Form; and
(b) Take Any and All Actions Necessary to Effectuate the Closing of Such Loan?

III. ADJOURNMENT

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.

Pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, the Authority may elect to convene in executive session if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Chris Sadayasu, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at (808) 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: www.hcdaweb.org.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE: The HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting.

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.