

Hawaii Community Development Authority
Regular Meeting
December 5, 2012
9:15 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

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AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Kakaako Meeting of November 7, 2012

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. KAKAAKO MATTERS

2. Appointment of an Authority Member to the Design Advisory Board Pursuant to Section 15-217-80(f), Hawaii Administrative Rules
3. Appointment of Members to the Selection Committee that the Department of the Attorney General is Convening for Purposes of Procuring a Special Deputy Attorney General to Advise the Authority Regarding the 690 Pohukaina Project
4. Decision Making: Shall the Authority Authorize the Executive Director to Expend an Additional \$100,000 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, for the Construction of the Reconnection of a Portion of the U.S. Department of the Army Joint Trunk System?
5. Decision Making: Shall the Authority Authorize the Executive Director to Amend a Grant of Easement to the Hawaiian Electric Company, Inc. on Hawaii Community Development Authority Lands in Kewalo Basin Fronting Ala Moana Boulevard?
6. Decision Making: Shall the Authority Exercise Its Option to Buy-Back the Pacifica Honolulu Condominium Reserved Housing Unit #1206?

V. 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.