

Hawaii Community Development Authority  
Regular Meeting  
September 11, 2012  
10:10 a.m.  
Department of Hawaiian Home Lands Hale Pono'i Conference Center  
91-5420 Kapolei Parkway  
Kapolei, Hawaii 96707

LIEUTENANT GOVERNOR  
'12 AUG 21 10:10 AM

**AGENDA**  
**KAKAAKO**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Regular Kakaako Meeting of August 8, 2012

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. KAKAAKO MATTERS**

2. Decision Making: Shall the Authority Re-Establish a Request for Proposals Evaluation Committee to Evaluate the Proposals and Recommend a Master Developer for the 690 Pohukaina Mixed-Use Transit-Oriented Development Project?
3. Decision Making: Shall the Authority Authorize the Executive Director to Expend an Additional \$50,000 from the Hawaii Community Development Revolving Fund Leasing and Management Subaccount for the Construction of the Reconnection of a Portion of the Department of the Army Joint Trunk System?
4. Decision Making: Shall the Authority Authorize the Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on the Keola Lai Condominium Unit #1008 and Consenting to the Owner's Request to Refinance the Original Mortgage?
5. Decision Making: Shall the Authority Exercise its Option to Buy-Back the Pacifica Condominium Reserved Housing Unit #2112?

**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 need auxiliary aids for effective communication are invited to contact Stu Glauberman, HCDA's ADA Compliance Coordinator, by phone at 594-0300, e-mail at [contact@hcdaweb.org](mailto:contact@hcdaweb.org), or by facsimile at 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](http://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](http://www.hcdaweb.org) up to 24 hours after the HCDA meeting.

The Department of Hawaiian Home Lands Hale Pono'i Conference Center is located at 91-5420 Kapolei Parkway, Kapolei, Hawaii 96707.