

Hawaii Community Development Authority
Regular Meeting
August 6, 2014
9:00 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

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AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Special Meeting of June 27, 2014
2. Kakaako Regular Meeting of July 2, 2014

III. REPORT OF THE EXECUTIVE DIRECTOR

Financial Summary, HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Updates

IV. KAKAAKO MATTERS

3. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Four-Year Memorandum of Agreement with the City and County of Honolulu for Use of Approximately 10,000 sf of the First Floor of the Former Look Lab Facilities at Tax Map Key No. (1) 2-1-60:001 (Por.) for its Sidewalk-Nuisance Ordinance and Stored Property Ordinance Program and Coning Unit Branch?
4. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Four-Year Right of Entry with Ocean Investments for Use of Approximately 6,000 sf of the First Floor of the Former Look Lab Facilities at Tax Map Key No. (1) 2-1-60:001 (Por.) for its Guest Transportation Fleet?
5. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Contract with Network Enterprises, Inc. and to Expend an Amount Not to Exceed \$100,000.00 from the Hawaii Community Development Revolving Funds Leasing and Management Subaccount for Tree Root Trimming and the Pavilion Paver Replacement in the Kakaako Waterfront Park and for Tree

Trimming of the Banyan Trees within the Makai Portion of the Kakaako Community Development District?

6. Decision Making: Shall the Authority Authorize the Executive Director to Expend an Amount Not to Exceed \$120,000.00 from the Hawaii Community Development Revolving Funds, Leasing and Management Subaccount for the Purchase of a Twenty-One (21) Foot Guardian Boat (or Similar) and Donation to the City and County of Honolulu Emergency Services Department for Emergency Rescues In and Around the Kewalo Basin Harbor, Tax Map Key 1-2-1-58: 128 and Near Shore Waters of Oahu?
7. Appointment of HRS Section 92-2.5(b) Committee to Investigate Enhancement of HCDA's Reserved Housing Program in Kakaako and Recommend Necessary Statutory and/or Rule Amendments.
8. Information and Discussion: Potential Waiver of Vested Administrative Rule Section 15-22-184 Regarding Asset Limit Qualifications of Low-Income Applicants for the Rycroft Terrace Reserved Housing
9. Royal Capitol Plaza, Association of Apartment Owners v. Hawaii Community Development Authority, et al., Civil No. 14-1-0804-03, Status Update

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

V. ADJOURNMENT

Pursuant to Section 92-3, Hawaii Revised Statutes, Section 15-219-28, HAR, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral 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 Lindsey Doi, 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. Written public testimony will be accepted through our website at www.hcdaweb.org up to 4:30 p.m. the day before date of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as HCDA cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons who intend to present oral testimony on HCDA Agenda items shall sign-up at the beginning of each meeting. Please be advised that any written public testimony submitted to HCDA will be treated as a public record and, as such, any contact information contained therein may be available for public inspection and copying.

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.