

Hawaii Community Development Authority  
Special Meeting  
November 25, 2014  
11:30 a.m.  
461 Cooke Street  
Honolulu, Hawaii 96813

'14 NOV 19 10:55

**AGENDA**  
**KAKAAKO**

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

**II. APPROVAL OF MINUTES**

1. Kakaako Regular Meeting of November 5, 2014

**III. KAKAAKO MATTERS**

2. Decision Making: Shall the Authority Authorize the Executive Director to Expend an Amount Not to Exceed \$5,000.00 from Hawaii Community Development Revolving Fund, Leasing and Management Sub Account to Organize and Conduct a Community Volleyball Tournament at the December 6, 2014 Kakaako Parks Peek Event being held at the Makai Gateway Parks?
3. Decision Making: Shall the Authority Authorize the Executive Director to Consent to the Communications Site License Between the Children's Discovery Center and Verizon Wireless?
4. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Lease Agreement for a Sixty-Five (65) Year Term with Ola Ka Ilima Lofts, LLLP for the Development of a Mixed-Use Affordable Rental Project at 1025 Waimanu Street Further Identified as TMK (1) 2-3-003:040, in Accordance with the Terms and Conditions Recommended by the Hawaii Community Development Authority Staff?
5. Decision Making: Shall the Authority Authorize the Acceptance of a Gift from Unity House in the Amount of \$100,000 For Park Maintenance, Pursuant to HRS §206E-4 (16), Which Authorizes the Authority to Accept a Gift or Grant From Any Public Agency or Source?

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.

#### **IV. ADJOURNMENT**

Meals will be served to Authority Members and required staff as an integral part of the meeting.

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](mailto: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](http://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](http://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.