

Hawaii Community Development Authority  
Special Meeting  
Wednesday December 9, 2015  
10:30 a.m.  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

**AGENDA – AUTHORITY BUSINESS**  
**KAKAAKO, KALAELOA AND HEEIA**

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

**II. APPROVAL OF MINUTES**

1. General Business Meeting of October 7, 2015

**III. REPORT OF THE EXECUTIVE DIRECTOR**

Financial Summary, HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update, HCDA Budget Task Force Update, Legislation Task Force, Legislative General Process

**V. AUTHORITY MATTERS**

2. Decision Making: Upon Retirement of the Current Executive Director, Anthony Ching, from the Hawaii Community Development Authority December 31, 2015. Shall the Authority Appoint Aedward Los Banos, Interim Executive Director of HCDA with an Effective Date of January 1, 2016 Until the Start Date of the New Executive Director?
3. Decision Making: Relating to the Coordination of Clearing the Homeless Encampments within the Parks and Property owned by The Hawaii Community Development Authority: Shall the Authority Authorize the Executive Director or Interim Executive Director to:
  - a. Enter into Any Lease or Right of Entry or Any Other Agreement For Use of Real Property to Establish an Area Dedicated to the Assistance of Homeless Individuals Who Are Requested To Leave Any HCDA Property Because It Is Closed To the Public?
  - b. Close Its Parks at Times Other Than During Its Normal Nightly Closure Hours if the Executive Director or Interim Executive Director Determines Such Action is Required for the Protection of the Area, Including Appropriate Maintenance, Or the Safety and Welfare of Persons or Property?

- c. Enter Into Contracts In Excess of \$25,000.00 to Assist the Hawaii Community Development Authority In Its Enforcement of the Closure of Its Parks and Other Properties, Which May Include But Is Not Limited To Notice, Storage, Claims, and Disposal of, for and Involving Personal Property; Clean Up, Maintenance and Repair; Safety and Security Equipment and Services?

#### **IV. 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.

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) 587-0299 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 12:00 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 the 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 the 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 547 Queen 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.