

LIEUTENANT GOVERNOR S
OFFICE

Hawaii Community Development Authority

Special Meeting

Tuesday, April 12, 2016

9:30 a.m.

547 Queen Street, 2nd Floor

Honolulu, Hawaii 96813

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AGENDA

KAKAAKO, KALAELOA & HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. March 2, 2016 General Regular Meeting

III. EXECUTIVE DIRECTOR ("ED") REPORT

Hawaii Community Development Authority ("HCDA") Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update

IV. AUTHORITY MATTERS

2. Decision Making: Shall the Authority Adopt Positions on Current Legislation Affecting the HCDA for the 2016 Legislative Session, as Recommended by HCDA Staff?
3. Decision Making: Shall the Authority Execute a Contract to Facilitate Executive Recruitment Services and Fill the Executive Director Position for The Hawaii Community Development Authority, Using Funds from the Hawaii Community Development Revolving Fund, Leasing & Management Subaccount?
4. Information & Discussion: Budget Task Force Committee Update.

The Authority anticipates convening an executive meeting, pursuant to HRS §92-5 (a)(4), for the purpose of consulting with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities relating to the above item.

5. Information & Discussion: Status Update on the Executive Director Recruitment.

The Authority anticipates convening an executive meeting, pursuant to HRS §92-5 (a)(4), for the purpose of consulting with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities relating to the above item.

6. Information & Discussion: Status Update Relating to Close Construction, Inc., vs.

Hawaii Community Development Authority et al., vs. Mitsunaga & Associates, Inc., vs. DTRIC Insurance Company, Ltd.; Civil No. 14-1-0599-03.

The Authority anticipates convening an executive meeting, pursuant to HRS §92-5 (a)(4), for the purpose of consulting with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities relating to the above item.

V. ADJOURNMENT

Pursuant to Section 92-3, of the Hawaii Revised Statutes, Section 15-219-28, Hawaii Administrative Rules, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral testimony on any agenda item to three (3) minutes.

Pursuant to Sections 92-4 and 92-5(a) of the Hawaii Revised Statutes, the Authority may elect to convene in executive session.

Individuals who require an auxiliary aid or accommodation due to a disability may contact HCDA's ADA Compliance Coordinator, Lindsey Doi, by phone at (808) 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at (808) 587-0299 at least five (5) working days prior to the scheduled Authority meeting date.

This meeting agenda and additional information relating to the HCDA is available on the HCDA website at: www.hcdaweb.org.

SUBMISSION OF PUBLIC TESTIMONY: The HCDA welcomes public testimony on any Agenda item. Written testimony may be submitted to HCDA via mail or hand-delivery at 547 Queen Street, Honolulu, Hawaii 96813 or online via HCDA's website at: www.hcdaweb.org. Please note: in order to ensure timely distribution of written testimony to the Board, written testimony must be received by 12:00 noon on the business day preceding the scheduled meeting. Persons who wish to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, Persons who intend to present oral testimony on any HCDA agenda items will be required to fill out a sign-up form at the beginning of the meeting. Please be advised that any written public testimony submitted to the HCDA will be treated as a public record and as accordingly, any contact or other personal information contained in such written testimony may be made available for public inspection and copying.

The HCDA is located at 547 Queen Street, Honolulu, Hawaii. Metered street parking is available on a first-come, first-served basis in addition to several public parking facilities located in the Kakaako area.