

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, August 3, 2016  
10:00 a.m.  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR S  
OFFICE

\*16 JUL 26 P 3 :05

**AGENDA**  
**KAKAAKO, KALAELOA & HEEIA BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Regular Meeting of July 6, 2016

**III. INTERIM 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: Election of Officers Fiscal Year 2016 – 2017.
3. Information and Discussion: Executive Director Search Committee Update.
4. Information and Discussion: 2017 HCDA Draft Legislative Package.
5. Information and Discussion: Proposed Delegation of Authority to HCDA Executive Director Involving Certain Procurement Matters.

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 and Discussion: Proposed Delegation of Authority to HCDA Executive Director Involving Certain Reserved Housing Matters.

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.

7. Information and Discussion: Discussion of Settlement Offer and 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, 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), 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](mailto: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](http://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/hand-delivery at 547 Queen Street, Honolulu, Hawaii 96813 or online via HCDA's website at: [www.hcdaweb.org](http://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-serve basis in addition to several public parking facilities located in the Kakaako area.