

Hawaii Community Development Authority
Regular Meeting
Wednesday, October 5, 2016
9:30 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'16 SEP 29 A10 :01

AGENDA – KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Special Meeting of July 13, 2016
2. Kakaako Regular Meeting of August 3, 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. KAKAAKO MATTERS

3. Decision Making: Shall the Authority Authorize Retention of a Hearings Officer to Conduct the Public Hearings Relating to the Proposed Amendments to the Kakaako Community Development District Reserved Housing Rules?
4. Decision Making: Shall the Authority Authorize the Retention of a Hearings Officer to Conduct the Public Hearings Relating to the Proposed Amendments to the Hawaii Community Development Authority (HCDA) Park Rules Concerning Prohibitions, Licenses, Permits, Fees, Fines, Definitions, and the Handling of Property Left in HCDA's Parks after Park Closure Hours?
5. Decision Making: Shall the Authority Approve the Developer's Request for a One-Year Extension of Development Permit No. KAK 14-101 for the Mixed-Use Affordable Housing Project at 1025 Waimanu Street ("Ola Ka Ilima"), Previously Approved by the Hawaii Community Development Authority (HCDA) on January 21, 2015?

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. Decision Making: Shall the Authority Authorize the Interim Executive Director to Execute the Declaration of Land Use and Restrictive Covenant Required by the

Hawaii Housing Finance and Development Corporation over Land Owned by the Hawaii Community Development Authority and Identified as Parcel 26 (TMK No. 2-3-007:0026), for Development of a 128 Unit Affordable Rental Project (“Hale Kewalo”)?

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, 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/ 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-serve basis in addition to several public parking facilities located in the Kakaako area.