

Minutes of a Regular Meeting  
of the Members of the  
Hawaii Community Development Authority  
State of Hawaii

Wednesday, November 2, 2016

**GENERAL BUSINESS**

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

A general business meeting of the Members of the Hawaii Community Development Authority (“Authority” or “HCDA”), a body corporate and a public instrumentality of the State of Hawaii, was called to order by Chair Whalen at 9:00 AM November 2, 2016 at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

- Members Present:**
1. Beau Bassett
  2. Dean Kalani Capelouto
  3. Wei Fang
  4. Michael Golojuch
  5. Scott Kami
  6. Derek Kimura
  7. Amy Luersen
  8. William Oh
  9. Jason Okuhama
  10. David Rodriguez
  11. Mary Pat Waterhouse
  12. Shirley Swinney
  13. Steven Scott
  14. John Whalen

**Members Absent:** George Atta  
Donna Camvel

**Others Present:** Aedward Los Banos, Interim Executive Director & ASO  
Mike Wong, Deputy Attorney General  
Lori Sunakoda, Deputy Attorney General  
Deepak Neupane, Kakaako Planning Director  
Lindsey Doi, Asset Manager  
Garett Kamemoto, Communications and Community Outreach Officer  
Tommilyn Soares, Secretary  
Laura Savo, Court Reporter

## II. APPROVAL OF MINUTES

1. General Regular Meeting of September 7, 2016.

No comments or corrections were made. Minutes were approved as presented.

2. General Regular Meeting of October 5, 2016.

No comments or corrections were made. Minutes were approved as presented.

## III. REPORT OF THE EXECUTIVE DIRECTOR

Interim Executive Director, Aedward Los Banos provided a brief report highlighting a revision in the agenda language. Per an appeal with the Office of Information Practices, the language to the agenda will now specify the content that will be reported in the Executive Director's Report. Mr. Los Banos mentioned the financial report is also included in the board packet for the month ending September 2016.

### KALAELOA UPDATE

Mr. Los Banos encouraged board members to review the Kalaeloa report provided in the board packet as it includes an update and summary of the Kalaeloa Landowner Summit that was held October 18, 2016. After discussions with Sandia Laboratories, there will be an updated draft report on the potential energy solutions for Kalaeloa that includes microgrid technology.

Mr. Los Banos clarified for Member Capelouto that the infrastructure matters in Kalaeloa pertain to the Enterprise Energy Corridor Project and that HCDA is pending Hawaiian Electric Company's final comments on the design of the energy corridor.

There were no further questions, comments or discussion by board members and the public.

## IV. BUSINESS MATTERS

1. Discussion/Decision Making: Shall the Authority Make a Selection of a New Executive Director for the Hawaii Community Development Authority?

Chair Whalen noted the Authority's task force consists of members Mary Pat Waterhouse, Amy Luersen, Jason Okuhama and Chair Whalen and also community members Jan Yokota, former executive director for HCDA, Maeda Timson, a former board member and resident of Kalaeloa, and Sharon Moriwaki, resident of Kakaako who organized the Kakaako United organization. Chair Whalen stated the full authority will be updated in executive session and asked for any public comment.

There was no public comments.

Chair Whalen noted because of the confidential nature of the personnel matter, the two candidates applications will be confidential and that the board will be convening in

executive session. All staff and public members were excused. Attorney General Lori Sunakoda and Mike Wong, and Erinn Tomlinson of Bishop and Company, the search consultant that the Authority hired to assist with the Executive Director recruitment will also participate in the executive session.

Member Golojuch motioned for the board to convene in executive session pursuant to Hawaii Revised Statutes Section 92-5 (a) (2). Member Luersen seconded the motion. Chair Whalen conducted a voice vote. All members unanimously approved entering into executive session.

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Pursuant to Section 92-5 (a) (4), Hawaii Revised Statutes, the Authority convened in Executive Session at 9:10 a.m.

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Chair Whalen reconvened the meeting at 1:00 p.m.

#### **IV. ADJOURNMENT**

Chairperson Whalen adjourned the regular meeting at 1:00 p.m.

Respectfully submitted,

/s/

John Whalen,  
Chair

Note: The transcript of this meeting contains a verbatim record and should be consulted if additional detail is desired.