

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

Wednesday, March 1, 2017

GENERAL BUSINESS

I. CALL TO ORDER/ROLL CALL

A regular 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 John Whalen, Chair of the Authority, at 9:07 a.m., March 1, 2017, 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. John Whalen
2. Steven Scott
3. Beau Bassett
4. Wei Fang
5. Mike Golojuch, Sr.
6. Laurel Johnson
7. Derek Kimura, DHHL (non-voting)
8. Jason Okuhama
9. Shirley Swinney
10. Mary Pat Waterhouse

Members Absent:

11. David Rodriguez
12. Donna Camvel
13. Amy Luerson
14. Kathy Sokugawa, DPP (non-voting)
15. William Oh
16. Vacant – Heeia
17. Vacant - Kalaeloa

Others Present:

Jesse Souki, Executive Director
Aedward Los Banos, Administrative Services Officer
Mike Wong, Deputy Attorney General
Lori Sunakoda, Deputy Attorney General
Lindsey Doi, Asset Manager
Deepak Neupane, Kakaako Planning Director
Tessa Malama, Kalaeloa Planning Director
Tommilyn Soares, Secretary
Laura Savo, Court Reporter

II. APPROVAL OF MINUTES

1. General Meeting of December 7, 2016

There were no comments or corrections to the minutes of the December 7, 2016 meeting. Minutes were approved as presented.

2. General Meeting of January 4, 2017

Approval of the January 4, 2017 meeting minutes were deferred to the next meeting.

3. General Meeting of February 2, 2017

There were no comments or corrections to the minutes of the February 1, 2017 meeting. Minutes were approved as presented.

III. ACTION ITEMS

4. Shall the Authority Adopt Positions on Legislation that May Affect the Hawaii Community Development Authority for the 2017 Legislative Session? (Exhibit A)

Chair Whalen noted that the bill status sheet is located under tab 4 of the board packet and that the Legislative Taskforce met with HCDA staff Garrett Kamemoto who will present the staff report.

Mr. Garrett Kamemoto, HCDA Coordinator for the 2017 Legislative Session noted for the board that first decking is on Thursday, March 2, 2017. Staff, after first decking, will have a better idea on bills that will continue to move through the legislative session. He noted the Transit-Oriented Development and Hilo Bayfront are bills that are still alive that will affect HCDA. Mr. Kamemoto also noted that there are bills that support the goals of affordable housing that HCDA have stated support for.

Chair Whalen reminded the board that some general policy positions on legislation have been provided as a guidance for staff to express the board's position and that there is an opportunity for the board to take a position on specific bills.

Member Fang asked Mr. Kamemoto to briefly update the board on the legislative timeline over the next few weeks of what may be happening before the next monthly board meeting. Mr. Kamemoto responded and noted that cross over will happen a week after first decking which will include another round of hearings, second crossover will happen after the next meeting in April and that the legislative session will end in the first week of May.

Mr. Kamemoto highlighted the bills that the taskforce discussed supporting.

Member Johnston noted that as a policy, the Department of Budget and Finance will oppose any creation of a new special fund or earmarking, aside from that she will vote as a board member.

ED Souki (per Member Johnston's comment) noted HCDA's testimony, if budget

related, will include language recommended through the Governor's office that state "as long as it doesn't conflict with the Governor's budget."

ED Souki recapped the following bills that the taskforce discussed supporting through a board motion:

1. Senate Bill 895, relating to Criminal Trespass;
2. Senate Bill 717, relating to Public Real Property;
3. Senate Bill 1244, relating to Affordable Housing;
4. Senate Bill 671, relating to Lands Controlled by the State; and
5. House Bill 588 (SB 1178), Appropriation for Heeia National Estuarine Research Reserve.

There was no further discussion or public comment.

MOTION:

Chair Whalen called for a motion for the five measures the legislative task force is recommending board support on.

Member Waterhouse motioned to also include comment on the companion bill to HB 588 (SB 1178). Member Golojuch second. Mr. Garrett Kamemoto conducted the roll call vote. Motion passed with eight votes and one abstention.

Member Luersen motioned and Member Basset second. Mr. Garrett Kamemoto conducted the roll call vote. All members unanimously approved with 10 votes.

IV. REPORT OF THE EXECUTIVE DIRECTOR

5. Information: Monthly Financial Report for January 2017.
Mr. Aedward Los Banos presented the financial report located under tab 5 of the board packet.

There was no further discussion or public comments.

V. ADJOURNMENT

Chair Whalen reconvened the meeting at 9:30 a.m.