

Hawaii Community Development Authority
Regular Meeting
Wednesday, June 7, 2017
9:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

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AGENDA
KAKAAKO, KALAELOA & HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. General Meeting of April 5, 2017
2. General Meeting of May 3, 2017

III. ACTION ITEMS

3. Whether the Authority should designate additional Authority Members to serve on the Authority's Financial Position Task Force; and if yes, which Authority Members should be designated?

IV. AUTHORITY MATTERS

4. Information and Discussion: Authority Financial Position Task Force Update.
5. Information and Discussion: Authority Litigation Task Force Status Update Relating to:
 - a. *Close Construction, Inc. v. Hawaii Community Development Authority, et al.*, Civil No. 14-1-0599-02 (GWBC)
 - b. *DTRIC Insurance Company v. Hawaii Community Development Authority v. Mitsunaga & Associates, Inc., et al.*, Civil No. 14-1-1585-07 (GWBC)

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

V. REPORT OF THE EXECUTIVE DIRECTOR

6. 2017 Legislative Update.
7. Information: Monthly Financial Report for April 2017.

VI. ADJOURNMENT

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Garrett Kamemoto, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at (808) 587-0299 at least 5 working days prior to the date required.

This agenda and meeting materials are available on the HCDA website at www.hcdaweb.org. Hard copies can be reviewed at the HCDA, located at 547 Queen Street, 5th Floor, Honolulu, Hawaii.

The HCDA welcomes public testimony on HCDA Agenda items. Written public testimony will be accepted through our website at www.hcdaweb.org up to 12:00 p.m. the day before date of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as the HCDA cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons who intend to present oral testimony on HCDA agenda items shall sign-up at the beginning of each meeting. Please be advised that any written public testimony submitted to the HCDA will be treated as a public record, and any contact information contained therein may be available for public inspection and copying.

The HCDA is located at 547 Queen Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako area. Metered street parking is also available on a first-come first-serve basis.