

Hawaii Community Development Authority
Regular Meeting
Wednesday, July 5, 2017
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

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AGENDA
KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of June 7, 2017.

III. ACTION ITEMS

2. Shall the Authority Adopt the Kakaako Makai Parks Active Use Master Plan ("Active Use Master Plan") and Direct the Executive Director to Amend the Kakaako Makai Area Plan and the Kakaako Makai Area Rules (Chapter 15-23, Hawaii Administrative Rules), to Incorporate the Active Use Master Plan?
3. Shall the Authority Approve the Most Current Draft of the Proposed Kakaako Reserved Housing Rules Amendments, dated July 5, 2017, for the Purpose of Holding Public Hearings to Adopt the Proposed Amendments?

The Authority may convene 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.

IV. REPORT OF THE EXECUTIVE DIRECTOR

4. Monthly and Status reports on the following:
 - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.
 - b. HCDA Parks Update.
 - c. Update on 630 Cooke Street affordable rental "micro unit" housing project.

V. 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 dbdet.hcda.contact@hawaii.gov 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, dbdet.hawaii.gov/hcda. 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 dbedt.hawaii.gov/hcda 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.