

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

Wednesday, November 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 9:10 a.m., November 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. Phillip Hasha
3. Beau Bassett
4. Wei Fang
5. Jason Okuhama
6. Shirley Swinney
7. Mary Pat Waterhouse
8. Michael Golojuch
9. Laurel Johnston
10. Kathy Sokugawa

Members Absent:

William Oh
Maeda Timson
David Rodriguez
Jo-Ann Leong
Amy Luersen
Donna Camvel
Derek Kimura

Others Present:

Jesse Souki, Executive Director
Garett Kamemoto, Communications and Compliance Officer
Matt Dvonch, Deputy Attorney General
Deepak Neupane, Kakaako Planning Director
Lindsey Doi Leaverton, Asset Manager
Francine Murray, HCDA Specialist
Tommilyn Soares, Secretary

II. APPROVAL OF MINUTES

The minutes of the October 4, 2017 meeting were approved as presented.

III. INFORMATION AND DISCUSSION:

Hawaii Community Development Authority Financial Position Task Force Update.

Member Mary Pat Waterhouse, Chair of the Financial Position Task Force provided an update and said since the last board meeting, Colliers (contractor hired to evaluate HCDA’s assets) submitted a report that the task force members had questions and comments on; therefore, Colliers will submit another report to the task force that will be presented at the next board meeting as an informational item.

There was no other comments or questions by the authority members, or public testimony.

IV. PERMITTED INTERACTION GROUP

Task Force Appointed RE: The Board’s Review and Annual Evaluation of the Executive Director’s Performance

a. Recommendation Re: The Evaluation Process and Schedule

Chair Whalen proposed an executive session meeting with the voting members of the board.

Member Swinney motioned for the board to enter into executive session.

Member Johnston seconded

Chair Whalen conducted a voice vote. Motion passed unanimously.

Pursuant to Section 92-5 (a) (2), Hawaii Revised Statutes, the Authority convened in Executive Session at 9:13 a.m.

Chair Whalen reconvened the meeting at 9:54 a.m.

V. REPORT OF THE EXECUTIVE DIRECTOR

2018 Legislative Update.

Garett Kamemoto highlighted the updated Legislative Proposal regarding HCDA’s police powers that was included in the board packet.

There was no comments or questions and no public testimony.

Monthly Financial Report

Mr. Los Banos, noted the September Financial Report.

There was no comments or questions and no public testimony.

Kalaeloa Monthly Activity Report

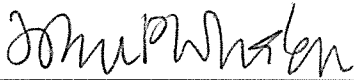
Mr. Souki, noted the Kalaeloa monthly activity report included in the board packet.

There was no comments or questions and no public testimony.

V. ADJOURNMENT

Chair Whalen adjourned the meeting at 9:59 a.m.

Approved and Submitted by,



John P. Whalen, Chairperson

DEC 06 2017

Date Approved by the HCDA Board