

Hawaii Community Development Authority
Regular Meeting
Wednesday, May 2, 2018
12:00 p.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA
KAKAAKO, KALAELOA & HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. General Meeting of April 4, 2018

III. INFORMATION AND DISCUSSION

2. Update: Kalaeloa Heritage Park Stockpile

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating to the above item.

IV. ACTION ITEMS*

3. Close Construction, Inc. v. Hawaii Community Development Authority, et al;
Civil No. 14-1-0599-03 (KTN), and DTRIC Insurance Company, Limited v.
Hawaii Community Development Authority v. Mitsunaga and Associates, Inc.;
Civil No. 14-1-1585-07 (KTN):
 - a. Shall the Authority Authorize the Interim Executive Director to Increase the Contract Amount for the Hawaii Community Development Authority's Special Deputy Attorney General (Outside Counsel)?
 - b. Request by HCDA Special Deputy Attorney General for Board Direction and Approval Regarding Settlement Authority

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating to the above item.

4. Shall the Authority Select a New Executive Director for the Hawaii Community Development Authority?

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(2), for the purpose of evaluating the applicant finalists for the HCDA Executive Director position, and HRS § 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating to the above item.

V. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

5. Information: Monthly Financial Report for April 2018
6. Update on the 2018 Legislative Bills that Affect the Hawaii Community Development Authority
7. Information: Monthly Activity Update from the Kalaeloa Office

VI. ADJOURNMENT

*Meals will be served as an integral part of this meeting.

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Francine Murray, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at dbedt.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, dbedt.hawaii.gov/hcda. Hard copies can be reviewed at the HCDA office 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 the 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. Persons who intend to present oral testimony on HCDA agenda items may 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. HCDA does not have public parking; however, there are several parking options in the area. Metered street parking is also available on a first-come first-serve basis.