

Hawaii Community Development Authority
Special Meeting¹
Wednesday, July 11, 2018
9:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA
KAKAAKO BUSINESS

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
 1. Kakaako Meeting of June 6, 2018
- III. ACTION ITEMS**
 2. Shall the Authority Authorize the Interim Executive Director to Execute a Contract with Elevator Services LLC for Elevator Maintenance and Repair Services at the American Brewery Building for a Three-Year Term Plus Two One-Year Options to Extend in an Amount Not to Exceed \$63,080.00 which shall be Paid from the Hawaii Community Development Authority's Revolving Funds, Leasing and Management Subaccount?
 3. Shall the Authority Authorize the Interim Executive Director to Execute a Contract with Elevator Services LLC for Elevator Maintenance and Repair Services at Kauhale Kakaako for a Three-Year Term Plus Two One-Year Options to Extend in an Amount Not to Exceed \$76,160.00 which shall be paid from the Hawaii Community Development Authority's Revolving Funds, Leasing and Management Subaccount?
 4. Shall the Authority Adopt the Recommendation of the Affordable Rental Housing Development Permitted Interaction Group?
- IV. REPORT OF THE INTERIM EXECUTIVE DIRECTOR**
 5. Monthly Reports and Other Status Reports
 - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.
 - b. Update re ACT 009 (18), Relating to the Hawaii Community Development Authority.
- V. ADJOURNMENT**

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

¹ Since the first Wednesday in July 2018 falls on July 4, 2018, a state holiday, the regular monthly July meeting of the HCDA Board has been scheduled for the following week, Wednesday, July 11, 2018.

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-served basis.