Hawaii Community Development Authority
Regular Meeting
Wednesday, November 7, 2018
12:30 p.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA - KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   1. Regular Meeting Minutes of October 3, 2018

III. ACTION ITEMS
   2. Shall the Authority Authorize the Executive Director to Execute a Month-to-Month
      Right of Entry with the State of Hawaii Department of Transportation for the use of
      the “Forrest Private Driveway” in Kakaako Makai?

   3. Shall the Authority Authorize the Executive Director to Enforce and Issue a Notice of
      Violation and Intent to Cite Individuals in Violation of Act 009 of the 2018 Session
      Laws of Hawaii?

   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 for the
   subject agenda item.

IV. INFORMATION AND DISCUSSION*
   4. Leasing the Commercial Space at 545 Queen Street to Volunteer Legal Services
      Hawaii for a Five-Year Term.


   6. Kauhale Kakaako Parking Garage Management and Maintenance Request For
      Proposals.

V. REPORT OF THE EXECUTIVE DIRECTOR
   7. Monthly Reports and Other Status Reports
      a. Approved permit applications that did not require HRS § 206E-5.6 public
         hearings.


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 Garett Kamemoto, 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-served basis.