

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, December 5, 2018  
9:30 a.m.  
547 Queen Street, 2<sup>nd</sup> Floor  
Honolulu, Hawaii 96813

**AGENDA - KAKAAKO BUSINESS**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Regular Meeting Minutes of November 7, 2018

**III. ACTION ITEMS**

2. Shall the Hawaii Community Development Authority (“Authority”) Authorize the Transfer of Rycroft Terrace Unit No. 529 to a Revocable Trust During the Regulated Term and Waive the Authority’s First Option to Purchase and Defer the Shared Equity Due to the Authority?
3. Shall the Authority Authorize the Executive Director to Award and Execute a Three-Year Contract with Two One-Year Options to Extend for the Management and Maintenance of the Kauhale Kakaako Parking to the Highest-Ranked, Responsive, and Responsible Respondent?

**IV. INFORMATION AND DISCUSSION**

4. Lessee KUPU’s 2018 Annual Report to the Authority

**V. REPORT OF THE EXECUTIVE DIRECTOR**

5. Monthly Reports and Other Status Reports
  - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.

**VI. 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 [dbedt.hcda.contact@hawaii.gov](mailto: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](http://dbedt.hawaii.gov/hcda). Hard copies can be reviewed at the HCDA office located at 547 Queen Street, 5<sup>th</sup> 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/](http://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.