

Hawaii Community Development Authority
Regular Meeting
Wednesday, June 5, 2019
9:00 AM
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 April 3, 2019
 2. Regular Meeting Minutes of May 1, 2019
- III. ACTION ITEMS**
 3. Shall the Authority Authorize the Executive Director to Execute a Contract for Three Years Plus Two One-Year Options to Furnish Building Maintenance Services for the Hawaii Community Development Authority (HCDA) American Brewery Building with Pacific Construction Builders, Inc. and Expend Up to \$400,200.00 from the HCDA Revolving Fund, Leasing and Management Subaccount?
 4. Shall the Authority Authorize the Executive Director to Execute a One Year Right of Entry Agreement with Royal Contracting Co. Ltd., for the Use of a Portion of Halekauwila and Queen Streets in Kakaako Mauka?
 5. Shall the Authority Assign Kakaako Land Company LLC's Petition for a Contested Case Hearing re the Notice of Order Dated April 18, 2019 (Violation Number NOO 01-2019) for Further Proceedings Before the Authority or a Hearings Officer?
- IV. REPORT OF THE EXECUTIVE DIRECTOR**
 6. Monthly Reports and Other Status Reports
 - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.
- V. 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 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.