**HCDA Board meetings this month**


The Authority authorized the executive director to expand the existing agreement between the HCDA and the Hawaii Housing Finance and Development Corporation (HHFDC) to: 1) Allow HHFDC to serve as the HCDA’s designated agent to repurchase and resell any reserved housing units sold during the regulated term, in accordance with HHFDC’s Affordable Housing Program and subject to HHFDC’s acceptance of the condition of the unit, and 2) If HHFDC determines that repurchasing the unit is not feasible, HCDA’s executive director may waive HCDA’s first right to repurchase the unit.

The Authority authorized the executive director to expend Public Facilities Dedication Funds in the amount of $80,000 and enter a consultant contract to complete an engineering condition assessment of the box drain culvert adjacent to the John A. Burns School of Medicine (JABSOM).

The Authority authorized the executive director to expend up to $800,000 for the city to make repairs in the HCDA Kakaako parks, if the City and County of Honolulu agrees to the transfer of the parks.

Austin, Tsutsumi & Associates (ATA), HCDA’s contractor, provided the board an update on the intent and status of the Kalaeloa Right of Way and Metes and Bounds Survey. The project’s three major deliverables are: 1) A full survey of the existing roadways including documentation, maps and relevant notes, 2) Community consultation regarding the existing versus proposed roadways, and 3) Iteration of the documents upon feedback from relevant parties. The first draft of maps were shared.

C.H. Guernsey and Company presented an overview and the status of the Kalaeloa Safe and Reliable Energy Infrastructure Project. Guernsey is developing a process and assisting HCDA with the selection of an alternative electric utility. The four parts of this project are: 1) Identify viable alternatives to the current utility, including methods for transfer from the Navy, and replacement or upgrade of the electric infrastructure; 2) An environmental review of the district relating to the existing electrical infrastructure; 3) Develop the solicitation plan with a detailed system inventory and condition assessment, an estimated government cost, a Request for Information and prepare the Request for Proposal; and 4) Proposal evaluation and decision analysis. They are currently on part two.

For more information visit [http://dbedt.hawaii.gov/hcda](http://dbedt.hawaii.gov/hcda).

**Victoria Place Public Hearing**

The Howard Hughes Corporation is requesting a development permit to construct a new high-rise on Land Block 2 of the Ward Neighborhood Master Plan, on a portion of the former Ward Warehouse location. A public hearing will be held on September 4 at 1 p.m. at 547 Queen Street on the second floor. The Authority will conduct a hearing for decision making on October 2.

The development permit application was completed on July 23, 2019. Pursuant to the law, HCDA has 160 days from the application completion date in which to grant or deny the permit. If no decision is made, after 160 days the permit application will be deemed automatically approved.

Notice of the public hearing for the project was published in the Honolulu Star-Advertiser, the Garden Island, Hawaii Tribune-Herald and Maui News.

Notice has also been posted on the HCDA website since July 23, 2019.

The website also features the planned development permit report with exhibits and appendices, and the Ward Neighborhood Master Plan with addendums at [http://dbedt.hawaii.gov/hcda/victoria-place-project](http://dbedt.hawaii.gov/hcda/victoria-place-project). Mahalo.