



## November 2019



### Heeia HCDA Board Meeting

The HCDA Heeia Board will be holding its Authority meeting:

Wednesday, November 20, 2019  
6:30 p.m.

Windward Community College  
Hale Ao Conference Room  
45-720 Kealahala Road  
Kaneohe, Hawaii 96744

An update on the proposed Heeia Community Development District Plan and Rules will be presented to the Authority at this meeting.

The agenda and presentation are on the website at <http://dbedt.hawaii.gov/hcda/events/agendas/>.

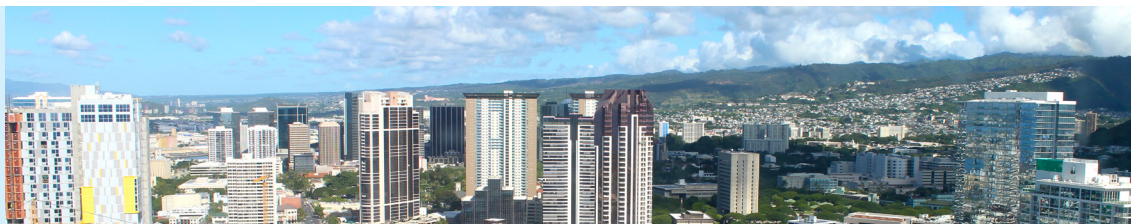


### Holidays

The HCDA office will be closed:

Veterans Day - Mon., Nov. 11  
Thanksgiving Day - Thurs., Nov. 28  
Christmas Day - Wed., Dec. 25  
New Year's Day - Wed., Jan 1

Happy Holidays!



## HCDA Board meetings this month

The Authority decided against holding a limited meeting for the purpose of inspecting the Kewalo Basin Harbor improvements from the water, and would prefer a presentation to better acquaint themselves with how the harbor operates, as well as the improvements that have been made.

The Authority authorized the executive director to execute a Right of Entry agreement with Sea Engineering Inc. for the Charter Boat building at Kewalo Basin Harbor for a four-month term.

The Authority authorized the executive director to expend up to \$47,000 from the Hawaii Community Development Authority Operating Funds for a temporary secretary.

The Kakaako HCDA Board authorized the transfer of up to \$1,000,000 from the HCDA Revolving Fund Improvement District sub-account to the Kalaeloa Community Development Revolving Fund for the removal of materials stockpiled at the Kalaeloa Heritage Park.

In the subsequent meeting and after extensive discussion, the Kalaeloa HCDA Board authorized the executive director to expend up to \$1,000,000 from the HCDA Revolving Fund Improvement District sub-account for the removal of the stockpile material at the Kalaeloa Heritage Park.

The Authority approved the Kalaeloa Community Development District operating budget for fiscal year 2019-2020 in the amount not to exceed \$653,376. And authorized the issuance of land user assessments in the amount not to exceed \$300,000 pursuant to Hawaii Revised Statutes §206E-196.

Regarding the Kalaeloa Heritage Park, the HCDA and the Kalaeloa Heritage and Legacy Foundation (KHLF) are in a six-month Right of Entry (ROE) agreement set to expire on November 17, 2019. The two parties have agreed to exercise a six-month extension of the ROE for the 11.4-acre parcel containing the Heritage Park, and continue to negotiate a longer-term stewardship agreement for the land. KHLF's envisioned scope of work was provided in the October executive director's written report to the Authority. HCDA staff notes that the proposed scope of work is much broader than the existing ROE, and further discussion is warranted to "right size" the agreement and ensure feasibility.

The next HCDA Board meetings will be held on December 4, 2019. Board agendas are usually posted on the website the Thursday before meetings.

For more information visit <http://dbedt.hawaii.gov/hcda>. Mahalo.