

**STATE OF HAWAII
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
KAKAAKO BUSINESS MEETING**

Wednesday, March 4, 2020

MINUTES

I. CALL TO ORDER/ROLL CALL

A regular business meeting of the Kakaako Members, Hawaii Community Development Authority (“Authority” or “Board”), a body corporate and a public instrumentality of the State of Hawaii, was called to order by John Whalen, Chair of the Authority at 10:00 AM, March 04, 2020 at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813.

Chair Whalen conducted board attendance, as follows:

Members Present:

Kevin Sakoda
Robert Yu, B&F Ex-Officio
Chason Ishii
David Rodriguez, DOT Ex-Officio
Phillip Hasha
Wei Fang
John Whalen, Chair

Members Absent:

Jason Okuhama
Kathy Sokugawa, DPP

HCDA Staff Present:

Garett Kamemoto, Interim Executive Director
Lindsey Doi, Asset Manager
Francine Murray, Program Specialist
Garet Sasaki, Administrative Services Officer
Tommilyn Soares, Secretary to the Executive Director

Legal Counsel:

Lori Sunakoda, Deputy Attorney General
Kelly Suzuka, Deputy Attorney General
Corinne Carson, Tort Litigation Deputy Attorney General

I. APPROVAL OF MINUTES

Regular Meeting of February 5, 2020

Meeting minutes for the February 5, 2020 meeting were approved as presented.

II. INFORMATION & DISCUSSION

Litigation Report Relating to Carolyn Ward Aki v. Hawaii Community Development Authority, et al., Civil No. 17-1-001861

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 relating to the above item.

Chair Whalen stated that the board will convene in an executive meeting pursuant to Section 92-5 relating to the above item.

Chair Whalen noted there were no questions, comments or public testimony.

Chair Whalen called for a motion to convene an executive meeting.

Member Yu motioned. Member Hasha seconded.

Chair Whalen conducted a voice vote. All members unanimously approved entering an executive meeting.

Chair Whalen asked that Deputy Attorney General's Corinne Carson, Lori Sunakoda, Kelly Suzuka and HCDA Staff Garrett Kamemoto, Lindsey Doi Leaverton and Tommilyn Soares be included in the executive meeting.

Pursuant to Section 92-5(4), Hawaii Revised Statutes, the Authority convened in Executive Session at 10:04 a.m.

Board members met in an executive meeting from 10:04 a.m.- 10:27 a.m.

Chair Whalen reconvened the meeting at 10:27 a.m.

There were no comments or questions.

III. ACTION ITEM

Request for Settlement Authority Relating to Carolyn Ward Aki v. Hawaii Community Development Authority, et al., Civil No. 17-1-001861

Chair Whalen noted, there were no questions and no public testimony.

MOTION:

Member Ishii motioned for the board to approve Deputy Attorney General Carson’s request for settlement authority relating to Carolyn Ward Aki v. Hawaii Community Development Authority, et. al., Civil No. 17-1-001861.

Member Hasha seconded the motion.

Interim Executive Director Kamemoto conducted the roll call vote. Motion passed with 7 votes and 1 excused.

IV. REPORT OF EXECUTIVE DIRECTOR

Mr. Kamemoto referred to the report provided in the board packet and highlighted the damage done to the Kauhale-Kakaako parking garage elevator. HCDA’s Security vendor is currently investigating the incident.

Member Hasha asked if the security camera caught the incident and if HCDA’s security vendor was present.

Ms. Doi explained the current placement of the camera did not catch the incident and HCDA’s staff is inquiring on the security presence at the time of the incident.

Deputy Attorney General Sunakoda noted that the security contract should include damage/liabilities provision that may need to be reviewed.

Mr. Kamemoto explained that staff brought the information to the board and may need to request board approval if the repair expenses exceed the \$25,000.00 threshold. HCDA’s priority is to repair the elevators and will review the security contract.

There were no questions or comments and no public testimony.

VI. ADJOURNMENT

Chair Whalen adjourned the regular meeting at 10:34 am.

Approved and Submitted by,

John Whalen, Chairperson

Date Approved by HCDA Board