

Hawaii Community Development Authority
Regular Meeting
Wednesday, August 5, 2020
10:00 a.m.
Virtual Meeting

In accordance with social distancing guidelines and directives contained in the Emergency Proclamation issued by Governor David Ige in response to the current COVID-19 pandemic, this meeting will be held virtually (via videoconference and telephone conference).

The meeting will be accessible to the public via:

www.facebook.com/HawaiiCommunityDevelopmentAuthority

www.dbedt.hawaii.gov/hcda

AGENDA - KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

1. Shall the Authority Delegate to the Interim Executive Director the Authority to Take the Following Limited Actions Relating to the Administration of the HCDA's Reserved Housing Program as Described in the August 5, 2020 Staff Report- Approve Requests Relating to 1) Sale or Transfer After the Regulated Term, 2) Sale or Transfer During the Regulated Term, and 3) Owners' Refinancing Request and Subordination of Shared Equity Interest?
2. Shall the Authority Authorize the Interim Executive Director to Amend the Existing Right of Entry Agreement with KUPU Executed on August 9, 2019 for the Use of a Portion of Oahu Tax Map Key 1-2-001-058: 135 at Kewalo Basin Harbor for the Purposes of Parking and Utility Storage (ROE 1-19) to Extend the Term for an Additional Two Years Until September 30, 2022?

III. ADJOURNMENT

The Authority may elect to convene in executive session pursuant to Sections 92-4 and 92-5 (a), Hawaii Revised Statutes, if any exceptions set forth therein apply. If you need any auxiliary aid/service or other accommodation due to a disability, please contact HCDA via phone: (808) 594-0300, e-mail: dbedt.hcda.contact@hawaii.gov or facsimile: (808) 587-0299 to allow sufficient time to address your request.

Oral Public Testimony

If you would like to provide oral public testimony during this meeting, please submit a request to dbedt.hcda.contact@hawaii.gov and identify the agenda item you would like to provide verbal public testimony on by 2:00 p.m. Tuesday, August 4, 2020.

Written Public Testimony

In addition to oral public testimony* during the meeting, the HCDA welcomes public participation through the submission of written testimony by any of the following options:

- via email sent to dbedt.hcda.contact@hawaii.gov
- via web form at <http://dbedt.hawaii.gov/hcda/submit-testimony/>
- via regular mail sent to HCDA's office address:
Hawaii Community Development Authority
547 Queen Street
Honolulu, HI 96813
- via facsimile (fax) to HCDA at (808) 587-0299.
- the deadline for submitting written testimony is by 2:00 p.m. Tuesday, August 4, 2020
- written testimony will be accepted only for items listed on the meeting agenda
Please check www.dbedt.hawaii.gov/hcda for posted meeting agendas and meeting materials
- 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.

*Pursuant to Section 92-3, Hawaii Revised Statutes, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public testimony on any agenda item to three minutes.