

**HAWAII COMMUNITY DEVELOPMENT AUTHORITY**

**Special Meeting**

**Wednesday, December 9, 2020**

**11:30 a.m.**

**VIRTUAL MEETING**

*In accordance with social distancing guidelines in response to the COVID-19 situation, the health and welfare of the community is of utmost concern. Therefore, this meeting will be held virtually via Zoom. The public may view this meeting livestream at:*

**YouTube:** <https://www.youtube.com/channel/UCGsHPkE4O4goO5EdeMVAfcA>

**Facebook:** [www.facebook.com/HawaiiCommunityDevelopmentAuthority](http://www.facebook.com/HawaiiCommunityDevelopmentAuthority)

**Zoom Meeting:**

<https://zoom.us/j/98056017399?pwd=dUVoRzhLbTlKMmZnYm9zcFdwcEVaZz09>

Meeting ID: 980 5601 7399

Passcode: 946762

**AGENDA – KAKAAKO BUSINESS**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Regular Meeting Minutes of November 04, 2020

**III. ACTION ITEMS**

2. Approve the Proposed Draft Kakaako Reserved Housing Rules Amendments, Dated December 9, 2020, to Allow for Payment of Equity Sharing Without Sale or Transfer of a Reserved Housing Unit and Direct the Executive Director to Hold Public Hearings for the Rule Amendment.
3. Authorize the Executive Director to Waive HCDA's First Option to Purchase Ke Kilohana Unit 3002 and Defer the Payment of Shared Equity to Allow the Unit Owner to Rent the Unit.
4. Authorize the Executive Director To Expend Up To \$82,427.00 From The Hawaii Community Development Revolving Funds To Retain a Consultant to Assist the Hawaii Community Development Authority In Complying With The State Department of Health, National Pollutant Discharge Elimination Systems General Permit Requirements For The Kakaako Community Development District and Kewalo Basin Harbor Small Municipal Separate Storm Sewer Systems.

5. Authorize the Executive Director to Waive Lease Rent Due from Volunteer Legal Services Hawaii for the Months of January Through December 2021 Due to the COVID-19 Pandemic.

#### **IV. REPORT OF THE EXECUTIVE DIRECTOR**

6. Monthly Report and Other Status Reports
  - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.

#### **V. 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](mailto:dbedt.hcda.contact@hawaii.gov) or facsimile: (808) 587-0299 to allow sufficient time to address your request.

##### Public Testimony

If you would like to provide verbal or written public testimony, please submit a request or your written testimony via

- Email sent to [dbedt.hcda.contact@hawaii.gov](mailto:dbedt.hcda.contact@hawaii.gov)
- Web form at <http://dbedt.hawaii.gov/hcda/submit-testimony/>
- Regular mail sent to HCDA's office address:  
Hawaii Community Development Authority  
547 Queen Street  
Honolulu, HI 96813
- Facsimile (fax) to HCDA at (808) 587-0299.

The deadline for submitting written testimony is 2:00 p.m. Tuesday, December 8, 2020. Written testimony will only be accepted for items listed on the meeting agenda. Please check [www.dbedt.hawaii.gov/hcda](http://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.