

**HAWAII COMMUNITY DEVELOPMENT AUTHORITY**

**Regular Meeting**

**Wednesday, February 03, 2021**

**10:00 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/95334665074?pwd=RitvUEV6VDNGRlJjcGxkbEwrM2dldz09>

**Meeting ID: 953 3466 5074**

**Passcode: 035557**

**AGENDA – KAKAAKO BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Regular Meeting Minutes of March 04, 2020
2. Regular Meeting Minutes of June 03, 2020
3. Regular Meeting Minutes of July 01, 2020
4. Regular Meeting Minutes of August 05, 2020
5. Regular Meeting Minutes of September 02, 2020
6. Regular Meeting Minutes of November 04, 2020
7. Regular Meeting Minutes of December 09, 2020

**III. INFORMATION & DISCUSSION**

8. Presentation by Kamehameha Schools on its Kaiaulu O Kakaako Master Plan Update

**IV. ACTION ITEM**

9. Authorize the Executive Director to Expend up to \$150,000 from the Hawaii Community Development Revolving Fund to Retain a Consultant to Prepare a Kakaako Community Development District Transit Oriented Development Regulating Plan and Administrative Rule

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

### **10. Monthly Report and Other Status Reports**

- a. Approved permit applications that did not require HRS 206E-5.6 public hearings

## **VI. 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 at [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, February 2, 2021. 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.