

FOR ACTION

I. REQUEST

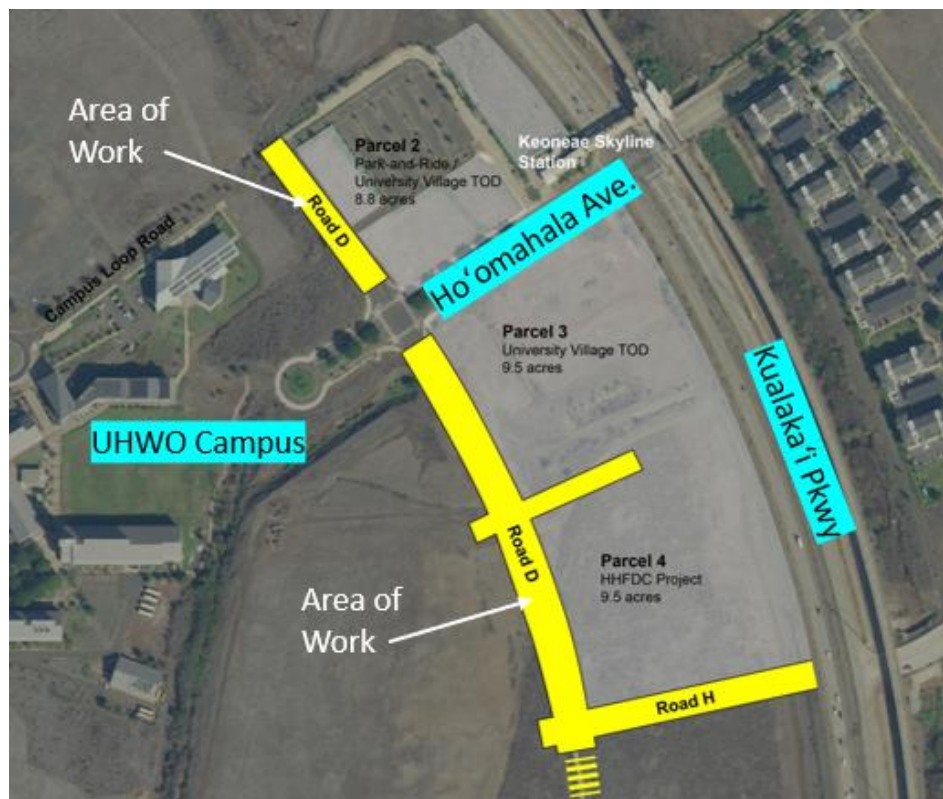
Consider Authorizing the Executive Director to enter into a Memorandum of Agreement (“MOA”) with the State of Hawaii, University of Hawaii (“UH”) and Hawaii Housing Finance & Development Corporation (“HHFDC”) for the Purpose of Developing On-site Infrastructure to Support the UH and HHFDC’s developments on UH’s 20-acre Parcel Located on Kualakai Parkway Near the Skyline’s Keone’ae Station [no street address] , pursuant to Section 206E-4, HRS.

II. BACKGROUND

Act 164, Session Laws of Hawaii 2023, appropriated \$35,000,000 for UH West Oahu On-site Infrastructure.

The project, to be implemented by the Hawaii Community Development Authority using the \$35,000,000 in funding, involves construction of roadways (Road D and H) and related infrastructure to support the UH and HHFDC developments.

UH and HHFDC envision the development of a “University Village” on Parcel 3, shown below, that supports UH, and a housing development that could include leasehold for sale condominium units and/or rentals on Parcel 4, also as shown below.



III. DISCUSSION

UH, HHFDC, and the HCDA would like to enter into a memorandum of agreement that memorializes the collaborative efforts of the three state agencies, and includes, but is not limited to, the following terms:

- HCDA shall procure the services of a contractor to design and build the roadways and related infrastructure to support the UH and HHFDC developments;
- UH shall grant site access (right of entry) and provide technical guidance to HCDA and its contractor;
- HHFDC shall provide technical guidance to HCDA and its contractor;
- UH, HHFDC, and HCDA shall execute a memorandum of agreement, subject to additional discussions, and subject to review by the Deputy Attorney General's office.

IV. RECOMMENDATION

It is recommended that the Authority authorize the Executive Director (subject to additional discussions with UH and HHFDC and agreement on the terms of an MOA) to enter into a MOA with the UHWO and HHFDC to develop the on-site infrastructure.

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