

Approved by Executive Director: Craig Nakamoto  
October 2, 2024

## FOR INFORMATION

### I. REQUEST

Update by the Hawaii Community Development Authority (“HCDA”) Staff on the Actions Taken by the Staff Since the June 5, 2024 Board Meeting Regarding the Intergovernmental Support Agreement and Advance Funding Agreement Between the HCDA and Navy Region Hawaii to Allow the HCDA to provide Navy with Installation-support Services.

### II. BACKGROUND

During the June 5, 2024 Regular Kalaeloa Authority Meeting, the Board authorized the Executive Director to (i) submit a letter of intent to CNRH, (ii) enter into an Intergovernmental Support Agreement with CNRH command on terms and conditions acceptable to the Executive Director, and (iii) enter into such project-specific task orders and/or establish Recurring Services with CNRH for various projects to assist CNRH related to the Navy’s divestiture of its electrical system, as the Executive Director deems desirable, taking into consideration staff workload, capacity, and consideration received.

The letter of intent was submitted on June 6, 2024.

The IGSA was executed on August 12, 2024.

The task order (referred to as Advance Funding Agreement) was executed on September 9, 2024. The scope of work consists of connecting three users to the Enterprise Avenue electrical corridor/grid which will then be energized by Hawaiian Electric Company such that the three users may be removed entirely from the Navy-owned electrical distribution system.

### II. NEXT STEPS

Navy personnel and HCDA Staff are working together to coordinate the transfer of funds.

HCDA Staff will prepare the procurement documents to execute the agreed upon scope of work.

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