

Hawaii Community Development Authority
Regular Meeting
November 7, 2012
9:15 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

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AMENDED
AGENDA – AUTHORITY BUSINESS
KAKAAKO, KALAELOA AND HEEIA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of August 8, 2012

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. AUTHORITY BUSINESS

2. Appoint Committee to Revise the Hawaii Community Development Authority By-Laws
3. Appoint Committee to Consider the Performance Evaluation of the Executive Director
4. Decision Making: Shall the Authority Approve Final Financial Statements for Fiscal Year Ended June 30, 2012?
 - A. Information: Consideration of Legislation and CIP

V. ADJOURNMENT

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.

Pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, the Authority may elect to convene in executive session if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who need auxiliary aids for effective communication are invited to contact Chris Sadayasu, HCDA's ADA Compliance Coordinator, by phone at 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: www.hcdaweb.org.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE: The HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting.

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.