

Hawaii Community Development Authority
Regular Meeting
November 6, 2013
9:00 am
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'13 OCT 30 P3:04

AGENDA – AUTHORITY BUSINESS
KAKAAKO, KALAELOA AND HEEIA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of July 3, 2013 (deferred from October 2, 2013 meeting)

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. AUTHORITY BUSINESS

2. Recompose the Committee to: (1) Develop a Process to Evaluate the Performance of the Executive Director; and (2) Conduct the Performance Evaluation of the Executive Director. (deferred from October 2, 2013 meeting)
3. Decision Making: Shall the Authority Approve the Final Audited Financial Statements for Fiscal Year Ended June 30, 2013?
4. Information and Discussion: Legislation and CIP

V. ADJOURNMENT

Pursuant to Section 92-3, Hawaii Revised Statutes, Section 15-219-28, HAR, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral 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 require an auxiliary aid or accommodation due to a disability are invited to contact Lindsey Doi, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at (808) 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. Written public testimony will be accepted through our website at www.hcdaweb.org up to 4:30 p.m. the day before date of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as HCDA cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons who intend to present oral testimony on HCDA Agenda items shall sign-up at the beginning of each meeting. Please be advised that any written public testimony submitted to HCDA will be treated as a public record and, as such, any contact information contained therein may be available for public inspection and copying.

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.