

Hawaii Community Development Authority
Regular Meeting
January 8, 2014
9:15 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

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AGENDA
KALAELOA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kalaeloa Meeting of November 13, 2013

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. KALAELOA MATTERS

2. Decision Making: Shall the Authority Authorize the Executive Director to Execute a One (1) Year Lease with the Department of Hawaiian Home Lands and Expend Kalaeloa Community Development Revolving Funds in an Amount Not to Exceed \$20,000.00 for the Hawaii Community Development Authority Kalaeloa Field Office?
3. Decision Making: Shall the Authority Approve the Kalaeloa Community Development District Operating Budget for Fiscal Year 2013-2014 in the Amount of \$200,000.00 and Authorize the Issuance of the Land Users Assessments as Provided by Hawaii Revised Statutes Sections 206E-195 and 206E-196?

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.