

Hawaii Community Development Authority¹⁵ OCT 28 P2 :26
Regular Meeting
Wednesday, November 4, 2015
9:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA – AUTHORITY BUSINESS
KAKAAKO, KALAELOA AND HEEIA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. General Business Meeting of October 7, 2015.

III. REPORT OF THE EXECUTIVE DIRECTOR

Financial Summary, HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update, HCDA Budget Legislation Request

IV. AUTHORITY MATTERS

2. Decision Making: Report and Recommendations of the HCDA Fiscal Year 2016 – 2017 Legislative Budget Task Force.
3. Decision Making: Shall the Authority Authorize the Executive Director to Execute an Agreement for Services with an Executive Search Consultant from the Leasing and Management Subaccount and Appoint a Task Force to Oversee the Recruitment Process for a New Executive Director?

The Authority anticipates convening an executive meeting, pursuant to HRS 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

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.

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) 587-0299 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 12:00 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 the 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 the 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 547 Queen 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.