Hawaii Community Development Authority  
Regular Meeting  
Wednesday January 6, 2016  
09:00 a.m.  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii  96813  

AGENDA  
KAKAAKO, KALAELOA & HEEIA BUSINESS  

I. CALL TO ORDER/ROLL CALL  

II. APPROVAL OF MINUTES  
1. General Regular Meeting of November 4, 2015  

III. ED REPORT  
HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update, ED Recruitment update  

IV. KAKAAKO MATTERS  
2. Status Report: Authority Budget Task Force  
3. Decision Making: Shall the Authority Approve the Final Audited Financial Statements for Fiscal Year Ended June 30, 2015?  

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.