Hawaii Community Development Authority
Regular Meeting
Wednesday February 3, 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 Special Meeting of December 9, 2015
   2. General Regular Meeting of January 6, 2016

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

IV. AUTHORITY MATTERS
   3. Decision Making: Update on the 2016 Legislative Session

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.