

Hawaii Community Development Authority
Special Meeting
September 9, 2014
12:00 p.m.
Department of Hawaiian Home Lands
Hale Pono'i Conference Center
91-5420 Kapolei Parkway
Kapolei, Hawaii 96707

AGENDA – AUTHORITY BUSINESS
KAKAAKO, KALAELOA AND HEEIA

I. CALL TO ORDER/ROLL CALL

II. REPORT OF THE EXECUTIVE DIRECTOR

III. AUTHORITY BUSINESS

1. Appointment of 92-5(a)(2) HRS Committee to (1) Develop a Process to Evaluate the Performance of the Executive Director; and (2) Conduct the Performance Evaluation of the Executive Director, and Establish the Executive Director's Salary in an Amount Equivalent to That of Salary Commission's Recommended Salary for the DBEDT Director?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(2), Hawaii Revised Statutes.

2. Decision Making: Shall the Authority Submit Capital Improvement Project (CIP) Legislative Requests for:
 - (1) Infrastructure Improvements Heeia, Oahu
 - (2) Complete Street, Kakaako, Oahu
 - (3) Hawaii Community Development Authority Community Development Districts, Oahu

IV. ADJOURNMENT

*Meals will be served to Authority Members and required staff as an integral part of the meeting.

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.