I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   1. Kakaako Regular Meeting of January 4, 2017
   2. Kakaako Regular Meeting of February 1, 2017

III. ACTION ITEMS*
   3. Shall the Authority Authorize the Executive Director to Award Honeywell
      International, Inc. a Contract for the Quarterly Maintenance, Repairs, and Service of
      HCDA’s Security Camera and Card Access Systems for a Maximum Five Year
      Period Using Funds from the Hawaii Community Development Authority
      Revolving Funds, Public Facility Dedication Subaccount?

   4. Shall the Authority Adopt the Kakaako Makai Parks Active Use Master Plan and
      Direct the Executive Director to Amend the Makai Area Plan and Rules to
      Incorporate the Active Use Master Plan?

IV. REPORT OF THE EXECUTIVE DIRECTOR
   5. Information: Kakaako Community Development District Reserved Housing Rules
      Proposed Draft Amendments.

   6. Monthly and Status reports on the following:
      a. Approved permit applications that did not require HRS § 206E-5.6 public
         hearings.
      b. HCDA Parks Update.

V. ADJOURNMENT

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

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact
Garett Kamemoto, HCDA’s ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at
contact@hcdaaweb.org, or by facsimile at (808) 587-0299 at least 5 working days prior to the date
required.

This agenda and meeting materials are available on the HCDA website at, www.hcdaaweb.org. Hard
copies can be reviewed at the HCDA, located at 547 Queen Street, 5th Floor, Honolulu, Hawaii.

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 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.