

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, July 5, 2017  
9:00 a.m.  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

'17 JUN 29 A10 :21

**AGENDA**  
**KAKAAKO, KALAELOA & HEELIA BUSINESS**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. General Meeting of June 7, 2017

**III. ACTION ITEMS**

2. Decision Making: Election of Officers FY 2017-2018.
3. Shall the Authority Authorize the Executive Director to Expend an Amount Not to Exceed \$28,500 for the Services of a Consultant to Evaluate the Asset Portfolio from the Leasing and Management Subaccount?

**IV. AUTHORITY MATTERS**

4. Information and Discussion: Authority Financial Position Task Force Update.
5. Sunshine Law Training conducted by the State of Hawaii, Office of Information Practices.

**V. REPORT OF THE EXECUTIVE DIRECTOR**

6. Information: Monthly Financial Report for May 2017

**VI. ADJOURNMENT**

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Garrett Kamemoto, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at [dbedt.hcda.contact@hawaii.gov](mailto:dbedt.hcda.contact@hawaii.gov) 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 [dbedt.hawaii.gov/hcda/](http://dbedt.hawaii.gov/hcda/). Hard copies can be reviewed at the HCDA, located at 547 Queen Street, 5<sup>th</sup> Floor, Honolulu, Hawaii.

The HCDA welcomes public testimony on HCDA Agenda items. Written public testimony will be accepted through our website at [dbedt.hawaii.gov/hcda/](http://dbedt.hawaii.gov/hcda/) 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.