

Hawaii Community Development Authority
Regular Meeting
Wednesday, November 1, 2017
9:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'17 OCT 26 P1 :41

AGENDA
KAKAAKO, KALAELOA & HEEIA BUSINESS

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
 1. General Meeting of October 4, 2017.
- III. INFORMATION AND DISCUSSION**
 2. Hawaii Community Development Authority Financial Position Task Force Update
- IV. PERMITTED INTERACTION GROUP**
 3. Task Force Appointed Re: the Board's Review and Annual Evaluation of the Executive Director's Performance
 - a. Recommendation Re: the Evaluation Process and Schedule
- V. REPORT OF THE EXECUTIVE DIRECTOR**
 4. 2018 Legislative Update
 5. Information: Monthly Financial Report for August 2017
 6. Kalaeloa Monthly Activity Update
- VI. ADJOURNMENT**

The Authority may convene an executive meeting pursuant to HRS § 92-5(a)(2) to consider the evaluation of an officer or employee, where consideration of matters affecting privacy will be involved.

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 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. Hard copies can be reviewed at the HCDA office 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 dbedt.hawaii.gov/hcda/ up to 12:00 p.m. the day before the 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. Persons who intend to

present oral testimony on HCDA agenda items may 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. HCDA does not have public parking; however, there are several parking options in the area. Metered street parking is also available on a first-come first-serve basis.