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

AGENDA  
KAKAAKO, KALALEOA & HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES  

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

   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.

V. REPORT OF THE EXECUTIVE DIRECTOR  
4. 2018 Legislative Update  
6. Kalaeloa Monthly Activity Update

VI. ADJOURNMENT

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  
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.