

Hawaii Community Development Authority
Special Meeting

Wednesday, November 22, 2017

9:00 a.m.

547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

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AGENDA

KAKAAKO, KALAELOA, AND HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

1. Process for Selecting and Appointing an Executive Director and CEO
2. Shall the Authority Form and Appoint a Permitted Interaction Group to Conduct the Recruitment and Make a Recommendation to the Board for an Executive Director and CEO?
3. Appointment of an Interim Executive Director and CEO

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.

III. 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 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-served basis.