Hawaii Community Development Authority
Regular Meeting
Wednesday, January 3, 2018
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kalaeloa Regular Meeting of December 6, 2017

III. INFORMATION AND DISCUSSION

2. Kalaeloa Heritage Park Annual Report

IV. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

- 3. Information: Kalaeloa Monthly Activities Update
 - a. Infrastructure Projects Update
 - b. Landowner Assessments Update

V. ADJOURNMENT

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Francine Murray, 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, <u>dbedt.hawaii.gov/hcda/</u> 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 debt.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. 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. There are several public parking lots in the Kakaako area. Metered street parking is also available on a first-come first-serve basis.