

Hawaii Community Development Authority
Regular Meeting

Wednesday, March 7, 2018

9:00 a.m.

547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

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AGENDA

KAKAAKO, KALAELOA & HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. General Meeting of February 7, 2018

III. INFORMATION AND DISCUSSION

2. Executive Director Recruitment Process Permitted Interaction Group Update
3. Hawaii Community Development Authority Leasing Polices Update

IV. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

4. Information: Monthly Financial Report for January 2018
5. Update on the 2018 Legislative Bills that Affect the Hawaii Community Development Authority
6. Information: Kalaeloa Monthly Report
 - a. Kalaeloa Landowner Assessments

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 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.
