

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, April 4, 2018  
9:00 a.m.  
547 Queen Street, 2<sup>nd</sup> Floor  
Honolulu, Hawaii 96813

**AGENDA**  
**KAKAAKO, KALAELOA & HEEIA BUSINESS**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. General Meeting of March 7, 2018

**III. INFORMATION AND DISCUSSION**

2. Report of the Executive Director Recruitment Permitted Interaction Group
3. Kalaeloa Heritage Park Stockpile Update

*The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating to the above item.*

**IV. ACTION ITEMS**

4. Shall the Authority Adopt a Policy Providing Guidelines and Protocols Governing the Consideration of Proposals to Lease and/or Develop Property?

**V. REPORT OF THE INTERIM EXECUTIVE DIRECTOR**

5. Information: Monthly Financial Report for February 2018
6. Update on the 2018 Legislative Bills that Affect the Hawaii Community Development Authority
7. Information: Monthly Activity Update from the Kalaeloa Office

**VI. 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](mailto: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](http://dbedt.hawaii.gov/hcda). Hard copies can be reviewed at the HCDA office located at 547 Queen Street, 5<sup>th</sup> 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/](http://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.