

Hawaii Community Development Authority
Regular Meeting
Wednesday, June 6, 2018
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR S
OFFICE

AGENDA
KALAELOA BUSINESS

'18 MAY 31 P1:53

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

1. Shall the Authority Approve the Kalaeloa Community Development District Operating Budget for Fiscal Year 2018-2019 in the Amount of \$417,810.00 and Authorize the Issuance of Land User Assessments, in the Amount of \$300,000.00, Pursuant to Hawaii Revised Statutes § 206E-196?
2. Shall the Authority Authorize the Executive Director to Expend Up to \$100,000.00 from the Kalaeloa Community Development Revolving Fund to Engage an Environmental/Hazardous Material Consultant to Analyze and Characterize the Stockpile Material at the Kalaeloa Heritage Park and Recommend Abatement Options?

III. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

3. Monthly Activities Update of the Kalaeloa Office

IV. 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-served basis.