

Hawaii Community Development Authority
Regular Meeting
Wednesday, August 1, 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 Meeting of July 11, 2018
- III. INFORMATION AND DISCUSSION**
 2. Update Regarding the Issue Involving Stockpiled Material in the Kalaeloa Heritage Park

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 for the subject agenda item.
- IV. ACTION ITEMS**
 3. 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?
- V. REPORT OF THE INTERIM EXECUTIVE DIRECTOR**
 4. Monthly Activities Update of 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 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.

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