

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, November 6, 2019  
10:30 a.m.  
547 Queen Street, 2<sup>nd</sup> Floor  
Honolulu, Hawaii 96813

**AGENDA - KALAELOA BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Regular Meeting of August 7, 2019
2. Regular Meeting of October 2, 2019

**III. ACTION ITEMS**

3. Shall the Authority Approve the Kalaehoa Community Development District Operating Budget for Fiscal Year 2019-2020 in the Amount not to Exceed \$653,376.00 and Authorize the Issuance of Land User Assessments, in the Amount not to Exceed \$300,000.00, Pursuant to Hawaii Revised Statutes § 206E-196?

*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.*

4. Shall the Authority Authorize the Executive Director to Expend Up To \$1,000,000.00 from the HCDA Revolving Fund, Improvement District Subaccount for the Removal of the Stockpile Material at the Kalaehoa 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. REPORT OF THE EXECUTIVE DIRECTOR**

5. Monthly Reports and Other Status Reports
  - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.

**V. ADJOURNMENT**

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Garrett Kamemoto, 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-served basis.