

Hawaii Community Development Authority
Regular Meeting
Wednesday, January 8, 2020
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA
KAKAAKO, KALAELOA & HEEIA BUSINESS

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
 - 1. Regular Meeting Minutes of December 4, 2019
- III. INFORMATION & DISCUSSION**
 - 2. Presentation of the Audited Financial Statements for the Fiscal Year Ended, June 30, 2019.
 - 3. Presentation of the Halawa Transit Oriented Development Plan by the City and County of Honolulu Community and Transit Oriented Development Administrator.
- IV. ACTION ITEMS**
 - 4. Shall the Authority Adopt Positions on Anticipated Proposals for the 2020 Legislative Session?
 - 5. Shall the Authority Appoint an Interim Executive Director to the Hawaii Community Development Authority?
- V. REPORT OF THE EXECUTIVE DIRECTOR**
 - 6. Information: Monthly Financial Report for November 2019
- VI. ADJOURNMENT**

The Authority may elect to consult with counsel in executive session pursuant to Hawaii Revised Statutes Section 92-5.

Individuals who require an auxiliary aid or accommodation due to a disability should contact HCDA's ADA Compliance Coordinator at (808) 594-0300, e-mail 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 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.

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.