

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, February 5, 2020  
10:30 AM  
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. Regular Meeting Minutes of January 8, 2020

**III. INFORMATION & DISCUSSION**

2. Presentation of the Audited Financial Statements for the Fiscal Year Ended, June 30, 2019.
3. Update: 2020 Legislative Session
4. Process for Selecting and Appointing an Executive Director.

*The Authority may convene an executive meeting pursuant to HRS Section 92-5(a)(2), to consider the evaluation of an officer or employee, where consideration of matters affecting privacy will be involved.*

**IV. ACTION ITEM**

5. Shall the Authority Establish Pursuant to Hawaii Revised Statutes 92-2.5, a Permitted Interaction Group for the Purpose of Identifying Candidates for the Position of the Hawaii Community Development Authority's Executive Director?

*The Authority may convene an executive meeting pursuant to HRS Section 92-5(a)(2), to consider the evaluation of an officer or employee, where consideration of matters affecting privacy will be involved.*

**V. REPORT OF THE EXECUTIVE DIRECTOR**

6. Information: Monthly Financial Report for December 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](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 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.

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.