

Hawaii Community Development Authority
Regular Meeting
November 5, 2003
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

A G E N D A

- I. ROLL CALL**

- II. APPROVAL OF MINUTES**
 - 1. Regular Meeting of October 1, 2003

- III. REPORT OF THE EXECUTIVE DIRECTOR**

- IV. ITEMS FOR INFORMATION**
 - A. Kalaeloa Status Report

- V. EXECUTIVE SESSION**
 - 2. Status of the Executive Director Search Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
 - 3. Status of the Honuakaha Project Pursuant to §§92-5(a)(3) and §§92-5(a)(4), Hawaii Revised Statutes

- VI. ITEMS FOR ACTION**
 - 4. Approval to Authorize the Interim Executive Director to Expend Public Facilities Dedication Funds for Improvements at Kewalo Basin and Kakaako Waterfront Parks

5. Amendment to the Approval to Expend General Obligation Bond Funds to Retain Special Legal Counsel on Environmental Issues for Development Projects in the Makai Area of Kakaako Dated May 1, 2002

IV. ITEMS FOR INFORMATION (continuation)

- B. Presentation by Architects Hawaii Ltd. on the Proposed Moana Pacific Planned Development Project (formerly Mahana Towers)

VII. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz-Hallett, HCDA's ADA Compliance Coordinator, by phone at 587-2870 or by facsimile at 587-8150 at least 5 working days prior to the date required.)

This agenda and additional information on HCDA can be found on the HCDA website at: www.hcdaweb.org.