

Hawaii Community Development Authority
Regular Meeting
September 3, 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 August 6, 2003

- III. REPORT OF THE EXECUTIVE DIRECTOR**

- IV. ITEM FOR INFORMATION**
 - A. Navy Report for Kalaeloa and Required HCDA Actions

- V. EXECUTIVE SESSION**
 - 2. Status of the Executive Director Search Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
 - 3. Discuss Terms of Employment for the Interim Executive Director in Executive Session Pursuant to §§92-5(a)(2), Hawaii Revised Statutes

- VI. ITEM FOR ACTION**
 - 4. Approval to Authorize the Interim Executive Director to Expend Funds to Continue the Maintenance Program for the Kakaako Waterfront and Makai Gateway Parks

VII. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz, 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.