

Hawaii Community Development Authority  
Regular Meeting  
March 2, 2005  
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 February 2, 2005
2. Summary of Public Hearing on February 2, 2005

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report

**V. ITEMS FOR ACTION**

3. Approval to Authorize the Executive Director to Solicit Public and Stakeholder Input to the Draft Kalaeloa Strategic Plan
4. Approval to Authorize the Executive Director to Prepare a Letter in Support of the Salvation Army's Efforts for the Construction of a Community Center in Kapolei
5. Approval to Revise the Date for the University of Hawaii to Issue a Request for Qualifications for Phase II of the John A. Burns School of Medicine from March 15 to March 18, 2005.

LIEUTENANT GOVERNOR  
OFFICE  
'05 FEB 22 P 2:21

6. Approval to Authorize the Executive Director to Expend Funds to Conduct an Environmental Phase I Report on HCDA-owned Lands in Heeia

## **VI. 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](http://www.hcdaweb.org).