

Hawaii Community Development Authority
Regular Meeting
August 1, 2007
8:30 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

AMENDED AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of July 5, 2007

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. EXECUTIVE SESSION

2. Selection Process to Hire New Executive Director
3. Appointment of Interim Executive Director

The Authority anticipates convening in Executive Meeting on both the above items pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire of an employee where consideration of matters affecting privacy will be involved.

V. ITEMS FOR ACTION - DISCUSSION AND/OR DECISION MAKING

4. Appointment of Interim Executive Director

VI. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Kalaeloa Navy Report

C. Hawaii Public Housing Authority Status Report

NOTE: Public Hearing Starts at 10:00 A.M. on the Proposed Adoption of New Chapters 211, 212, 213 and 214, Title 15, Hawaii Administrative Rules, Relating to Rules for Kewalo Basin

VII. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Cal Machida, HCDA's ADA Compliance Coordinator, by phone at 587-2870, e-mail at contact@hcdaweb.org, 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.

PARKING FOR MEETING ATTENDEES

HCDA is pleased to announce completion of the Makai area improvements that include two new parking lots. These lots which will primarily be utilized for overflow parking at Kakaako Waterfront and Makai Gateway Parks are approximately two blocks from the HCDA offices (see map). On Authority meeting days, these lots will be opened from 8:00 am until 1 hour after conclusion of the Authority meeting and may be used, at no charge, by those attending the meeting. Note, on street free and metered parking is also available on a first-come first-serve basis.

