

Hawaii Community Development Authority  
Regular Meeting  
November 7, 2007  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

## **AGENDA**

### **I. ROLL CALL**

### **PUBLIC HEARING**

- **Repeal of Subchapter 10 from Chapter 20 of Title 15, Hawaii Administrative Rules, for the Kakaako Improvement District 11**

### **II. ITEMS FOR ACTION - DISCUSSION AND/OR DECISION MAKING**

1. Election of HCDA Vacant Officers Positions

### **III. APPROVAL OF MINUTES**

2. Regular Meeting of October 3, 2007

### **IV. REPORT OF THE INTERIM EXECUTIVE DIRECTOR**

### **V. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report
- B. Kalaeloa Navy Report
- C. Hawaii Public Housing Authority Status Report

## VI. EXECUTIVE SESSION

3. Discussion on the Selection of the New Executive Director

The Authority anticipates convening in Executive Meeting on the above item 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.

## II. ITEMS FOR ACTION – DISCUSSION/DECISION-MAKING - Continuation

4. Selection of the New Executive Director
5. Recommend the Amendment of 206E-3(b) and 206E-191(c), Hawaii Revised Statutes, Relating to Members of the Hawaii Community Development Authority
6. Recommend Approval to Authorize the Interim Executive Director to Transfer Piers 1 and 2 to the Board of Land and Natural Resources
7. Recommend Approval to Expend Revolving Funds for Supplemental Landscape Maintenance Services at Kakaako Waterfront Park, Kakaako Makai Gateway Park, and Kewalo Basin Park

## VIII. 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](mailto: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](http://www.hcdaweb.org).

## PARKING FOR MEETING ATTENDEES

HCDA is pleased to announce completion of the Makai area improvement district that includes 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. 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.

