

Hawaii Community Development Authority  
Regular Meeting  
December 5, 2007  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Regular Meeting of November 7, 2007
2. Summary of the Public Hearing of November 7, 2007

**III. REPORT OF THE INTERIM EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION**

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

**V. 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.

## VI. ITEMS FOR ACTION – DISCUSSION/DECISION-MAKING

4. **DEFERRED ACTION FROM NOVEMBER 7, 2007 MEETING**  
Selection of the New Executive Director
5. Recommend Approval to Authorize Executive Director to Enter into Extension of Office Lease with CEP Hawaii Investors LLC
6. Recommend Repeal of Subchapter 10 of Chapter 20, Title 15, Hawaii Administrative Rules, Relating to Kakaako Improvement District 11

## IV. ITEMS FOR INFORMATION - CONTINUATION

- D. Status Report on Phase IV of the 404 Piikoi Planned Development Project (PD 2-84)

## 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.

