

Hawaii Community Development Authority
Regular Meeting
February 7, 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 January 10, 2007

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Kalaeloa Navy Report
- C. Hawaii Public Housing Authority Status Report
- D. Update on Kakaako Makai Advisory Working Group Process
- E. Update on Kewalo Basin Transition from Department of Transportation-Harbors Division Jurisdiction to HCDA

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

2. Recommend Approval to Cancel Improvement District 11, Queen Street Improvements – Kamakee Street to Ward Avenue

3. Recommend Approval to Authorize Executive Director to Engage in a Professional Services Selection Process to Identify a Consultant that Offers the Best Value to the State to Prepare a Supplemental Environmental Impact Statement for the Kakaako Community Development District Mauka Area Plan and Rules
4. Recommend Approval to Authorize the Executive Director to Consent to the Addition of One Transmitter to the Radio Tower by Salem Media of Hawaii, Inc. and Adjust Rent

VI. 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.