

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

**AGENDA**

**I. ROLL CALL**

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

1. Election of HCDA Officers for FY 2007-2008  
(Chairperson, Vice-Chairperson, and Secretary)

**III. APPROVAL OF MINUTES**

2. Summary of Workshop of May 25, 2007
3. Regular Meeting of June 6, 2007

**IV. REPORT OF THE EXECUTIVE DIRECTOR**

**V. ITEMS FOR INFORMATION**

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

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

4. Selection Process for a New Executive Director

**V. ITEMS FOR INFORMATION - CONTINUATION**

- D. Subcommittee Report on Kewalo Basin Administrative Rules

**VI. EXECUTIVE SESSION**

5. Review the Status of the Lawsuit, including possible Mediation Action, in the Matter of the American Brewery Building, Honuakaha Housing Complex, Pursuant to Sections 92-5(a)(4) and (8), Hawaii Revised Statutes

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(4) and (8), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities; and to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

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

6. Adopt the Small Business Task Force Finding and Recommendations and Authorize the Executive Director to Implement the Recommendations
7. Approval to Authorize the Executive Director to Assess the Draft Kakaako Community Development District Mauka Area Plan and Rules Pursuant to Chapter 343, Hawaii Revised Statutes
8. Approval to Authorize the Executive Director to Extend the Agreement to Exclusively Negotiate with the Office of Hawaiian Affairs for Lot 1 of the Kakaako Makai Area for the Development of its Headquarters and a Hawaiian Cultural Center

Note: Meals will be served to Authority Members and required staff as an integral part of the meeting during the Executive Session.

## 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](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 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.

