

Hawaii Community Development Authority
Regular Meeting
June 6, 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 May 2, 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
- V. ITEMS FOR ACTION – DISCUSSION/DECISION-MAKING**
 2. Approval to Expend Kalaeloa Community Development Revolving Funds and Authorization for the Entry-Way Beautification Project at Ft. Barrett Road and Roosevelt Avenue Intersection within the Kalaeloa Community Development District
- VI. EXECUTIVE SESSION**
 3. Executive Director Performance Evaluation

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

IV. ITEMS FOR INFORMATION - CONTINUATION

- D. Recommendations by the Small Business Task Force to Support Small Lot Development in the Mauka Area of the Kakaako Community Development District

V. ITEMS FOR ACTION – DISCUSSION/DECISION-MAKING CONTINUATION

- 4. Approval to Authorize the Executive Director to Execute Memoranda of Understanding with the Department of Land and Natural Resources and to Expend Revolving Funds for Maintenance of Kewalo Basin Park, Kakaako Waterfront Park, and Makai Gateway Park

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.

