

Hawaii Community Development Authority  
Regular Meeting  
October 3, 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 September 5, 2007

**III. EXECUTIVE SESSION**

2. Discussion of Basin Projects Lease Negotiation

The Authority anticipates convening in Executive Meeting on the above item pursuant to Section 92-5(a)(3) and (4), Hawaii Revised Statutes, to deliberate concerning the Basin Projects Ground rent negotiations, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

**IV. ITEMS FOR ACTION – DISCUSSION/DECISION-MAKING**

3. **DEFERRED ACTION FROM SEPTEMBER 5, 2007 MEETING**  
Recommend Approval to Authorize the Interim Executive Director to Consent to the Assignment of Lease for the John Dominis Site in Kakaako Makai from Basin Project Inc. to Ocean Investments, LLC
4. Recommend Approval to Authorize the Interim Executive Director to Expend Funds for Kakaako Makai Community Planning Advisory Council

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

## VI. ITEMS FOR INFORMATION

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

## VII. EXECUTIVE SESSION

- 5. Status Update 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.

## 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.

