

Hawaii Community Development Authority
Regular Meeting
January 10, 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 December 6, 2006
2. Summary of Public Hearing on December 6, 2006

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Hawaii Public Housing Authority Status Report
- C. Update on the Phase I Process to Organize an Advisory Working Group to Advise on Land Uses for the 36½-Acre Waterfront Project in the Kakaako Makai Area
- D. Improvement District 11, Queen Street Improvements: Summary of Cost Analysis
- E. Update on Consultant Selection to Provide Consulting Services to Review, Revise, and Update the Mauka Area Reserved Housing Program

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

3. Recommend Approval of Proposed Modification of View Corridor Setbacks for the Keola Lai Project by A&B Kakaako LLC (M 2-06)
4. 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

VI. EXECUTIVE SESSION

5. Discussion with Deputy Attorney General on the Exclusive Negotiations 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

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(3) and (4), Hawaii Revised Statutes, to negotiate the acquisition of public property, or during the conduct of such negotiations, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

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.