

Hawaii Community Development Authority
Regular Meeting
July 2, 2008
9:00 a.m.
Department of Hawaiian Home Lands, Conference Room
91-5420 Kapolei Parkway
Kapolei, Hawaii 96707

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of June 4, 2008

III. ITEMS FOR INFORMATION (9:05 a.m.)*

- A. Ke Kama Pono (Safe House) Program
- B. Department of Hawaiian Home Lands Regional Plan
- C. Kakaako Public Facility, Infrastructure Improvements and Planning Projects - A Five Year Plan

IV. ITEMS FOR ACTION - DISCUSSION AND/OR DECISION MAKING (10:30 a.m.)*

2. Shall the Authority Authorize the Executive Director to Expend Revolving Funds to Execute a Professional Services Contract with Hoonani Landscaping, Ltd. For Landscape Maintenance Services on Ilalo Street and Queen Street Extension?
3. Shall the Authority Authorize the Executive Director to Respond to Requests From Reserved Housing Owners for a Waiver or Deferral of HCDA's Purchase Option or Equity Share?

V. REPORT OF THE EXECUTIVE DIRECTOR (10:45 a.m.)*

*All times are estimates.

VI. KALAELOA REPORT (11:00 a.m.)*

- D. Kalaeloa Status Report
- E. Navy Report
- F. Hawaii Public Housing Authority Status Report

VII. EXECUTIVE SESSION** (11:15 a.m.)*

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

- 4. Development and Lease Agreement with the University of Hawaii for the Cancer Research Center of Hawaii

The Authority anticipates convening in Executive Meeting on the above item pursuant to Section 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes, to deliberate regarding the authority of persons designated by the Authority to conduct negotiations involving the acquisition of public property, and/or to consult with the Authority's attorney on questions and issues pertaining to the Authority's powers, duties, privileges, immunities, and liabilities in relation to these agenda items.

- 5. Advice of Counsel as to the Application of the "Sunshine Law", Chapter 91, Hawaii Revised Statutes, Regarding Communications between Authority Members

The Authority anticipates convening in Executive Meeting on the above item pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the Authority's attorney on questions and issues pertaining to the Authority's powers, duties, privileges, immunities, and liabilities in relation to these agenda items.

- 6. Department of Hawaiian Homelands Jurisdiction

The Authority anticipates convening in Executive Meeting on the above item pursuant to Section 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes, to deliberate regarding the authority of persons designated by the Authority to conduct negotiations involving the acquisition of public property, and/or to consult with the Authority's attorney on questions and issues pertaining to the Authority's powers, duties, privileges, immunities, and liabilities in relation to these agenda items.

*All times are estimates.

7. Hunt Development and Ford Island Properties

The Authority anticipates convening in Executive Meeting on the above item pursuant to Section 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes, to deliberate regarding the authority of persons designated by the Authority to conduct negotiations involving the acquisition of public property, and/or to consult with the Authority's attorney on questions and issues pertaining to the Authority's powers, duties, privileges, immunities, and liabilities in relation to these agenda items.

VIII. ADJOURNMENT (2:00 p.m.)*

(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.

DIRECTIONS TO MEETING

The July meeting will be held at the Department of Hawaiian Home Lands Conference Center, 91-5420 Kapolei Parkway, Kapolei, Hawaii 96707. The conference center is adjacent to the main building. Directions and a map may be found at www.dhhl.hawaii.gov – Directions to Hale Kalaniana'ole.

From H-1 Freeway East

1. Take the Makakilo/Kapolei Exit (Exit 2).
2. Turn left at the traffic signal (Makakilo Drive).
3. At the next traffic signal (Chili's is on your right), proceed straight on Fort Barrette Road.
4. Take the second left (at Kapolei High School) onto Kapolei Parkway.
5. Proceed 1.1 miles on Kapolei Parkway until you reach DHHL's office building (Hale Kalaniana'ole) on your left.

From H-1 Freeway West

1. Take the Makakilo/Kapolei Exit (Exit 2).
2. Turn left at the traffic signal onto Kamokila Boulevard.
3. Turn right onto Fort Barrette Road (McDonald's and Chili's are on your left).
4. Take the second left (at Kapolei High School) onto Kapolei Parkway.
5. Proceed 1.1 miles on Kapolei Parkway until you reach DHHL's office building (Hale Kalaniana'ole) on your left.

*All times are estimates.

PARKING FOR MEETING ATTENDEES

Free parking is available in the Department of Hawaiian Home Lands parking lot. Parking lot opens at 7:00 a.m. Street parking is not available.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE

HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours prior to the HCDA meeting.