

Hawaii Community Development Authority
Regular Meeting
October 1, 2008
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Amendment of Regular Meeting of August 6, 2008
2. Regular Meeting of September 3, 2008
3. Executive Meeting of September 17, 2008

III. ITEMS FOR ACTION

4. Election of HCDA Officers for FY 2008-2009
(Chairperson, Vice-Chairperson, and Secretary)

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Navy Report
- C. Hawaii Public Housing Authority Status Report
- D. Report of the Hunt/Ford Island Properties Memorandum of Understanding Subcommittee

V. EXECUTIVE SESSION

5. Acquisition of Land - Kalaeloa

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 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.

VI. REPORT OF THE EXECUTIVE DIRECTOR

VII. ITEMS FOR ACTION - CONTINUED

6. Shall the Authority Authorize the Executive Director to Execute a Lease Agreement and Expend HCDA Revolving Funds to Enter into a Lease with James Campbell Company, LLC for the HCDA Kalaeloa Field Office?
7. Shall the Authority Authorize the Executive Director to Meet the Remaining HCDA Obligation for Improvements to the Hawaii Children's Discovery Center Building and Expend Up to \$250,000 from HCDA Revolving Funds to Meet the Obligation?
8. Shall the Authority Authorize the Executive Director to Contract with Sea Engineering, Inc. for the Makai Area Open Channel and Box Culvert Improvements and Repairs and Expend Additional Funds from the HCDA Revolving Funds?

VIII. ITEMS FOR INFORMATION - CONTINUED

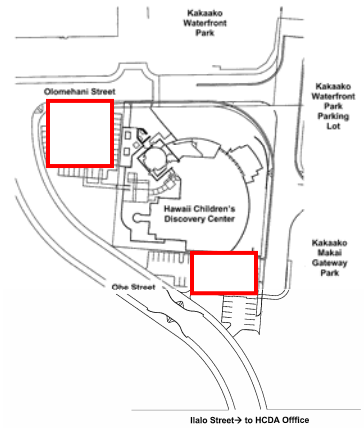
- E. Report of the Kewalo Basin Rules Subcommittee
- F. Report of the General Growth Properties Master Plan Subcommittee

IX. 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.

The Makai Area improvement district includes two additional parking lots. These lots are located at the Kakaako Waterfront and Makai Gateway Parks and are approximately two blocks from the HCDA offices. On Authority meeting days, these lots will be opened from 8:00 a.m. until 1 hour after conclusion of the Authority meeting and may be used, at no charge, by those attending the meeting. Free street and metered parking is also available in the area on a first-come first-serve basis.



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 after the HCDA meeting.