

Hawaii Community Development Authority  
Executive Meeting  
September 17, 2008  
9:30 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

## **A G E N D A**

### **I. ROLL CALL**

### **II. EXECUTIVE SESSION**

1. Advice of Counsel as to the application of the “Sunshine Law”, Chapter 91, Hawaii Revised Statutes, Regarding Communications between Authority Members and the Receipt of Public Comment.

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.

2. 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.

### **III. 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).

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 am 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.

