

Hawaii Community Development Authority
Regular Meeting
June 12, 2002
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

A G E N D A

- I. ROLL CALL
- II. APPROVAL OF MINUTES
1. Regular Meeting of May 1, 2002
 2. Special Meeting of May 8, 2002
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. EXECUTIVE SESSION
- Regarding Legal Issues Relating to Improvements and Repairs to the Honuakaha Complex
- V. ITEMS FOR ACTION
3. Approval to Expend Funds for Improvements and Repairs to the Honuakaha Complex
 4. Approval to Authorize the Executive Director to Enter into the Lease, Development Agreement, and the Declaration of Covenants, Conditions and Restrictions ("DCCR") with the University of Hawaii for a Site in Kakaako
- VI. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz, HCDA's ADA Compliance Coordinator, by phone at 587-2870 or by facsimile at 587-8150 at least 5 working days prior to the date required.)

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LIEUTENANT GOVERNOR
OFFICE