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Hawaii Community Development Authority  
Regular Meeting  
April 6, 2005  
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 March 2, 2005

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report
- B. Status Update on Management Audit for Honuakaha and Na Lei Hulu Kupuna
- C. Advising the Authority of the Intention of the Office of Hawaiian Affairs to Perform a Feasibility Analysis for a Headquarters Office Building and Cultural Center on Lot 1 of the Kakaako Waterfront

### **V. ITEMS FOR ACTION**

2. Authorizing the Executive Director to Execute a Memorandum of Agreement for the Use of Piers 1 and 2 with the State Department of Transportation

3. Approval to Expend Funds for a Policy and Development Strategy Plan for the Ala Moana Historic Pump Station and Developable Lands in the Ewa Portion of Kakaako Makai Area
4. Approval to Expend Revolving Funds for Landscape Maintenance Services on Ilalo Street and Queen Street Extension

## **VI. ADJOURNMENT**

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz-Hallett, 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.)

This agenda and additional information on HCDA can be found on the HCDA website at: [www.hcdaweb.org](http://www.hcdaweb.org).