

Hawaii Community Development Authority
Regular Meeting
April 4, 2007
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of March 7, 2007
2. Summary of Public Hearing on March 7, 2007

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Kalaeloa Navy Report
- C. Hawaii Public Housing Authority Status Report

V. ITEM FOR ACTION - DISCUSSION AND/OR DECISION MAKING

3. **DEFERRED ACTION FROM FEBRUARY 7 AND MARCH 7, 2007 MEETING** - Recommend Approval to Authorize the Executive Director to Consent to the Addition of One Transmitter to the Radio Tower by Salem Media of Hawaii, Inc. and Adjust Rent
4. **DEFERRED ACTION FROM MARCH 7, 2007 MEETING** - Recommend Approval to Authorize Executive Director to Expend Funds to Prepare a Supplemental Environmental Impact Statement for the Proposed Amendments to the Kakaako Community Development District Mauka Area Plan and Rules

5. Recommend Adoption of Amendments to Chapter 15-210, Hawaii Administrative Rules, entitled “Rules, Regulations, Charges, and Fees for Public Parks”

VI. 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.)

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