

Hawaii Community Development Authority  
Regular Meeting  
June 4, 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. Regular Meeting of May 14, 2008

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION**

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

**V. EXECUTIVE SESSION**

2. Advice of Counsel as to the Application of the “Sunshine Law”, Chapter 91, Hawaii Revised Statutes, Regarding Communications between Authority Members

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.

3. Hunt Development and Ford Island Properties

The Authority anticipates convening in Executive Meeting on the above items 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 public 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.

4. 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.

5. Development and Lease Agreement with the University of Hawaii for the Cancer Research Center of Hawaii

The Authority anticipates convening in Executive Meeting on the above items 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 public 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.

**IV. ITEMS FOR INFORMATION - CONTINUATION**

D. Kewalo Keiki Fishing Conservancy Presentation

**VI. ACTION**

6. Shall the Authority Authorize the Executive Director to Expend Up to \$45,000 from the Hawaii Community Development Authority's Revolving Fund for the Acquisition of a Hosted and Web-Based Application that Provides Public Collaboration, Document Publishing, Project Management, and Public Consultation Functions ("Application")?

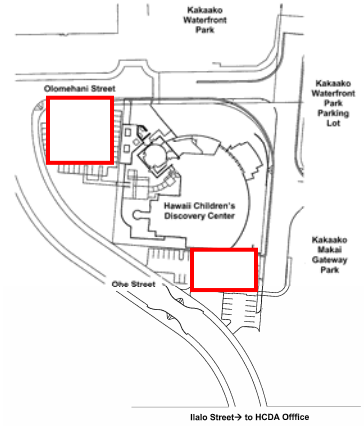
## VII. ADJOURNMENT

(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).

### **PARKING FOR MEETING ATTENDEES**

HCDA is pleased to announce completion of the Makai Area improvement district that includes two new parking lots. These lots which will primarily be utilized for overflow parking at Kakaako Waterfront and Makai Gateway Parks 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. Note, on street free and metered parking is also available 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](http://www.hcdaweb.org) up to 24 hours prior to the HCDA meeting.