

Hawaii Community Development Authority
Regular Meeting
July 7, 2010
9:00 a.m.
461 Cooke Street, Makai Room
Honolulu, Hawaii 96813

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AGENDA

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 1. Regular Meeting of May 5, 2010
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. ITEM FOR INFORMATION**
 - A. Kalaeloa Status Report
- V. ITEMS FOR ACTION**
 2. Election of HCDA Officers for Fiscal Year 2010-2011 (Chairperson, Vice-Chairperson and Secretary)
 3. Shall the Authority Authorize the Executive Director to Initiate the Rule Making Process for the Establishment of the Kalaeloa Community Development District Administrative Rules and to Conduct a Public Hearing?
 4. Shall the Authority Authorize the Executive Director to Accept Conveyance of Parcels 13073-B, 13073-D and 13126-B in the Kalaeloa Community Development District?
 5. Shall the Authority Rescind Its Previous Approval to Expend \$20,000 of Hawaii Community Development Revolving Funds to Solicit Proposals, Enter into an Agreement, and Expend Hawaii Community Development Revolving Funds for the Partial Funding of Public Kalaeloa District-Wide Para-Transit Pay-As-You-Go Services with Connection to the Kapolei Transit Center and Now Authorize the Executive Director to Contribute \$20,000 Towards Matching Grant Funds for the Same Purpose?

6. Shall the Authority Instruct the Executive Director to Write Off the Uncollectable Amount of Approximately \$805,000.00 from Rosette Steel Hawaii LLC at the CFS3 Building?

VI. ADJOURNMENT

Individuals who need auxiliary aids for effective communication are invited to contact Richard Kuitunen, HCDA's ADA Compliance Coordinator, by phone at 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: www.hcdaweb.org.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE

The HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting.

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.

