

Hawaii Community Development Authority
Regular Meeting
May 5, 2010
9:00 a.m.
461 Cooke Street, Makai Room
Honolulu, Hawaii 96813

CONTENT CONTROL
15

10 APR 27 P3:59

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 1. DEFERRED FROM APRIL 7, 2010 MEETING
Regular Meeting of March 3, 2010
 2. Regular Meeting of April 7, 2010
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. ITEMS FOR INFORMATION**
 - A. Kalaeloa Status Report
- V. ITEMS FOR ACTION**
 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 Approve "Kolowalu" as the New Name of the Queen Street Parks?
 5. Shall the Authority Rescind its Earlier Authorization for a Different Site and Authorize the Executive Director to Execute a Lease Agreement with the State of Hawaii - Department of Public Safety for the Keawe Street Lot?
 6. Shall the Authority Authorize the Executive Director to Abate the Base Rent from Volunteer Legal Services of Hawaii (VLSH) for a One Year Period at the Honuakaha Condominium Project?
 7. Shall the Authority Authorize the Executive Director to Accept the Terms and Conditions and Determine Resale Fair Market Value for Future Unit Sales at the Keola Lai Condominium Project?

8. Shall the Authority Approve the Expenditure of \$39,241.06 from its Hawaii Community Development Revolving Fund for Emergency Roof Repairs at the CFS3 Building and Additional Funds for Non-Emergency Roof Repair Costs?
9. Shall the Authority Instruct the Executive Director to Consent to the Extension of the Sublease Between Ocean Investments, LLC and Basin Project, Inc. and Related Watabe Agreement for the John Dominis Restaurant Site?

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.

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