

Hawaii Community Development Authority
Regular Meeting
August 4, 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 July 7, 2010
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. ITEM FOR INFORMATION - KALAELOA**
 - A. Kalaeloa Status Report
- V. ITEMS FOR ACTION**
 2. Shall the Authority Authorize the Executive Director to Expend Additional Hawaii Community Development Revolving Funds to Complete the Tenant Improvements for the Hawaii Community Development Authority's Kakaako Office at 461 Cooke Street?
 3. Shall the Authority Increase the Amount of its Previous Approval to Expend of \$158,000 from \$124,000 for Non-Emergency Roof Repair Costs at the CFS3 Building?
- VI. ITEMS FOR INFORMATION - KAKAAKO**
 - B. Kakaako Makai Master Planning Report
 - C. Draft Mauka Area Rules
- VII. ADJOURNMENT**

Individuals who need auxiliary aids for effective communication are invited to contact Chris Sadayasu, 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.

