AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – August 10, 2006
   B. Executive Session – August 10, 2006

III. ETHICS COMMISSION TRAINING

IV. DISCUSSION AND/OR DECISION MAKING
   A. Discussion on Potential Request for Proposals (RFP) for the Villages of Kapolei, Village Center, Tax Map Key No. (1) 9-1-16:37, 38 & 39; Pohukaina Parcel, Tax Map Key No. (1) 2-1-51-09 and Kona Non-Ceded Land Parcel, Tax Map Key No. (3) 7-4-8: Portion 56.
   C. Approval of Cancellation and Establishment of Various Easements, and Establishment of a Condominium Property Regime for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii; Tax Map Key No. (1) 1-5-7:002.
   D. Approval to Convey a Vacant Lot at the Hokulele Subdivision, Kaneohe, Oahu, Hawaii, to the Board of Water Supply; Tax Map Key No. (1) 4-6-37: 126.
   E. Approval to Sell a Vacant Lot at the Kau’olu Properties Development, Waipahu, Oahu, Hawaii; Tax Map Key No. (1) 9-4-17:61.
   F. Approval of Disposition of Two Remnant Lots at the Hokulele Subdivision, Kaneohe, Oahu, Hawaii; Tax Map Key No. (1) 4-5-23:11 & 12.
V. REPORT OF THE EXECUTIVE DIRECTOR

A. Activities Related to Housing Development
B. Activities Related to Housing Finance
C. Activities Related to Planning and Community Relations
D. Activities Related to DBEDT and Internal HHFDC Management
E. Update on Legislative Activities
F. Status of HHFDC Reorganization and Personnel
G. Questions Regarding Board Orientation Materials
H. Report on Contracts and Change Orders over $25,000

VI. EXECUTIVE SESSION

A. Update of litigation regarding State of Hawaii v. Hawaiian Dredging & Construction Co., et al., 1st Circuit Court (Civil No. 00-1-0929-03), pursuant to Section 92-5(a) (4), Hawaii Revised Statutes.

“The Board of the Hawaii Housing Finance and Development Corporation anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities and liabilities.”

VII. ADJOURNMENT