

**HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING**

September 14, 2006
9:00 a.m.
677 Queen Street, Suite 300, Queen Street Board Room
Honolulu, Hawaii 96813

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.

 - B. Approval of Proposed Chapters 15-300 “Rules of Practice and Procedure,” 15-302 “Rent-to-Own Program,” 15-303 “Hawaii Rental Housing System Revenue Bond Program,” 15-304 “Real Property Lease Rent Renegotiations,” and 15-305 “Land Reform Program,” Hawaii Administrative Rules, and Repeal of Chapters 17-2006 “Loan Program for Kalapana Disaster Victims,” 17-2010 “Rent-to-Own Program,” 17-2011 “Hawaii Rental Housing System Revenue Bond Program,” 17-2015 “Real Property Lease Rent Renegotiations,” and 17-2016 “Land Reform Program,” Hawaii Administrative Rules.

 - 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