I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – November 9, 2006

III. DISCUSSION AND/OR DECISION MAKING
   A. Approval to Convey a Remnant Lot in Hikimoe Street at the Kau’olū Properties Development, Waipahu, Oahu, Hawaii, to the City and County of Honolulu, TMK (1) 9-4-014:074
   B. Discussion and Possible Action on a Request by Kalopa’a to Enter into a Stewardship Agreement with the HHFDC to Cultivate Taro on Lot 79 of the Waiahole Valley Agricultural Park and Residential Lots Subdivision, Oahu, Hawaii, TMK No. (1) 4-8-012:001

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board’s attorney on questions and issues pertaining powers, duties, privileges, immunities and/or liabilities relating to the request of Kalopa’a to Enter into a Stewardship Agreement with the HHFDC to Cultivate Taro on Lot 79 of the Waiahole Valley Agricultural Park and Residential Lots Subdivision, Oahu, Hawaii, TMK No. (1) 4-8-012:001

IV. 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. HHFDC Program Resources
   H. Report on Contracts and Change Orders Over $25,000

V. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.