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

January 10, 2008
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 – December 13, 2007

III. DISCUSSION AND/OR DECISION MAKING

A. Adopt Resolution No. 009 Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds and Reservation of Low Income Housing Tax Credits for the Franciscan Vistas Ewa Project, Ewa Beach, Oahu, TMK (1) 9-1-129:009.

B. Approve a Rental Housing Trust Fund ("RHTF") Project Award for the Franciscan Vistas Ewa Project, Ewa Beach, Oahu TMK (1) 9-1-129:009.

C. Approve a Rental Housing Trust Fund ("RHTF") Project Award for the Ewa Villages Phase I Project, Ewa Beach, Oahu TMK (1) 9-1-017:076 and 077.

D. Approval of Extension of the Rental Housing Trust Fund Letter of Intent ("LOI") for the Hale Wai Vista Phase I Project, Waianae, Oahu, TMK (1) 8-6-001:035.


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. HHFDC Program Resources
   Exhibit A: Major Programs
G. Report on Contracts and Change Orders Over $25,000
   Exhibit B: Monthly Status Report

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.