II. APPROVAL OF MINUTES

A. Regular Meeting – September 13, 2012
B. Executive Session – September 13, 2012
C. Executive Session – August 9, 2012
D. Executive Session – July 12, 2012
E. Executive Session – June 14, 2012
F. Executive Session – May 10, 2012

III. DISCUSSION AND/OR DECISION MAKING

A. Approval to Authorize the Executive Director of the Hawaii Housing Finance and Development Corporation to Approve Substantial Amendments to the State of Hawaii’s Consolidated Plan or Annual Action Plans
B. Approve an Award of Federal and State Low Income Housing Tax Credits from the State’s 2012 Volume Cap to Riverside Apartments Project Located in Hilo, Hawaii, TMK No.: (3) 2-6-003: 009
C. Approve Resolution No. 049, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Halekauwila Place Project Located in Honolulu, Oahu, TMK Nos.: (1) 2-1-051: 042 and 043
D. Approve Conveyance of Remnant Parcels 8 and 9 to the County of Maui for Kahoma Stream Improvements and to the Department of Transportation for the Bypass Highway at the Villages of Leiali’i Located in Lahaina, Maui, TMK No.: (2) 4-5-21: 003 (Portion)

IV. REPORT OF THE EXECUTIVE DIRECTOR

A. Activities Related to Housing Development
B. Activities Related to Housing Finance
C. Activities Related to Fiscal Management
D. Activities Related to Asset Management
E. Activities Related to Planning and Community Relations
F. Activities Related to DBEDT and Internal HHFDC Management
G. Activities Related to HHFDC Personnel Management and Staffing

H. Activities Related to Legislature

I. Monthly Report on the HHFDC Program Resources (Exhibit A)
   1. Major Programs
   2. HHFDC Combined Financial Statement

J. Monthly Report on Contracts and Change Orders Over $25,000 (Exhibit B)

K. Monthly Report on housing-related House and Senate bills (Exhibit C)

L. Monthly Status Reports (Exhibit D)
   1. Development Branch
   2. Finance Branch
   3. Asset/Property Management

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.