

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

October 11, 2012
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 – 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.