January 10, 2013
9:00 am
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii  96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – December 13, 2012
   B. Executive Session – October 11, 2012

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve Set Aside of Mauka Lands, Lands for Water System and Remnant
      Parcels to Hawaii Housing Finance and Development Corporation for the Villages
      of Leiali‘i in Lahaina, Maui, TMK Nos.: (2) 4-5-21: 004 (Portion), 005 (Portion),
      013, 022 (Portion), and 023 (Portion); (2) 4-5-028: 070 and 081
   B. Discussion and Possible Action Requested by Castle & Cooke Homes Hawaii
      Inc., to Waive the Hawaii Housing Finance and Development Corporation’s
      Consent Requirements as to Kapolei Properties Placed Under a Master Credit
      Facility, Located in Kapolei, Oahu, TMK Nos.: (1) 9-1-016:145 (Nohona); (1) 9-
      1-016:198, 200, 201 and 202 (Kealakai); (1) 9-1-016:214 (Commercial Lot); and
      (1) 9-1-016:215 to 219 (Nohona III)
   C. Accept the Audited Financial Statements of the Hawaii Housing Finance and
      Development Corporation for the Fiscal Year Ended June 30, 2012
   D. Status of Hula Mae Single Family Mortgage Program’s Refunding Bond Issue

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) 587-0547 by close of business, three days prior to meeting date.