

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

December 08, 2011  
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 – November 10, 2011
- B. Executive Session – October 13, 2011

**III. DISCUSSION AND/OR DECISION MAKING**

- A. Disapprove Lessee's Request to Modify the Lease terms for a Reduced Renegotiated Lease Rent and Reduced Leased Fee Purchase Price for Lot 772 of the Kauhale Aupuni O'Kuliouou subdivision in Kuliouou, Oahu, Hawaii, TMK No.: (1) 3-8-010: 035
- B. Approve a Rental Housing Trust Fund Project Award for the Hale Uhiwai Nalu Addition Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-013: 054
- C. Approve Resolution No. 040, Expressing Appreciation to Pauline Wong

**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. REPORT BY THE DWELLING UNIT REVOLVING FUND SUBCOMMITTEE**

**VI. 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.