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.