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

December 13, 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 – November 8, 2012
   B. Executive Session – October 11, 2012

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve an Award of Federal and State Low Income Housing Tax Credits from the State’s 2012 Volume Cap to Meheula Vista I Project Located in Mililani, Oahu, TMK No.: (1) 9-5-002: 032 (portion)
   B. Information on Report to the 2013 Hawaii State Legislature Pursuant to Section 201H-202(f), Hawaii Revised Statutes, Relating to Rental Housing Trust Fund Awards
   C. Discussion on the Status of the Hula Mae Single Family Bond and Lending Program
   D. Discussion on the Public-Private Preservation of the Hawaii Rental Housing System Revenue Bond Program Portfolio
   E. Discussion on the 2013 Qualified Allocation Plan Modification

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.