HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
February 14, 2008
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 – January 10, 2007

III. DISCUSSION AND/OR DECISION MAKING
A. Adopt Resolution No. 010 Authorizing, Among Other Things, the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Kahului Town Terrace Project, TMK No. (2) 3-7-012:080.
B. Approve Self-Help Housing Corporation of Hawaii’s Request For Extension Of Dwelling Unit Revolving Fund Interim Loan and Increase In Loan Amount For The Maili III Self-Housing Project, Maili, Waianae, Oahu, TMK Nos.: (1) 8-7-2:01, 07, 15 & 16.
D. Discussion on a Policy for the Long-Term Preservation of Affordable Housing
E. BRIDGE Housing Corporation Presentation on Affordable Housing Developments.

IV. REPORT OF THE EXECUTIVE DIRECTOR
A. Activities Related to Housing Development
B. Activities Related to Housing Finance
C. Activities Related to Planning and Community Relations
D. Activities Related to DBEDT and Internal HHFDC Management
E. Status of HHFDC Staffing
F. Update on Legislative Activities
G. HHFDC Program Resources
   Exhibit A: Major Programs
H. Report on Contracts and Change Orders Over $25,000
   Exhibit B: Monthly Status Report

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.