

**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.
- C. Accept the Audited Financial Statements of the Hawaii Housing Finance and Development Corporation for the Fiscal Year Ended June 30, 2007.
- 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.