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

February 12, 2009
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 8, 2009

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve a Loan Term Amendment to a Rental Housing Trust Fund Project Award to the Ho'olehua Housing, LP for the Lokahi Ka’u Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-3-010:003.
   B. Approve a Loan Term Amendment to a Rental Housing Trust Fund Project Award to the Pacific Housing Assistance Corporation for the Senior Residence at Kapolei 2 Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-016:093 (portion).
   C. Approve the Transfer of Remainder Lots 269 and 65-B-3-B at HHFDC’s Kau'olu Properties Development Project Located in Waipahu, Oahu, Hawaii, to the Hawaii Public Housing Authority, TMK No.: (1) 9-4-017: 058 (portion).
   D. Approve an Addendum to the State of Hawaii’s Consolidated Plan, Action Plan for Program Year 2008-2009, to Permit Pre-awards of up to Twenty-five Percent of the HOME Investment Partnerships Program Allocation.

IV. REPORT OF THE EXECUTIVE DIRECTOR
   A. Activities Related to Housing Development
   B. Activities Related to Housing Finance
   C. Activities Related to Asset Management
   D. Activities Related to Planning and Community Relations
   E. Activities Related to DBEDT and Internal HHFDC Management
   F. Activities Related to HHFDC Personnel Management and Staffing
   G. Activities Related to Legislature
   H. Monthly Report on the HHFDC Program Resources (Exhibit A)
      1. Major Programs
      2. HHFDC Combined Financial Statement
   I. Monthly Report on Contracts and Change Orders Over $25,000 (Exhibit B)
   J. Monthly Report on housing-related House and Senate bills (Exhibit C)
K. Monthly Status Reports (Exhibit D)

1. Finance Branch
2. Development 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.