AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

A. Regular Meeting – January 10, 2013

III. DISCUSSION AND/OR DECISION MAKING

A. Approve Resolution No. 050, Authorizing the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Ewa Villages Phase II Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 076 and 077 (portion)

B. Approve an Extension to Resolution No. 015, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Ewa Villages Phase II Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 076 and 077 (portion)

C. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Ewa Villages Phase II Project Located in Ewa Beach, Oahu, TMK Nos.: (1) 9-1-017: 076 and 077 (portion)

D. Approve Resolution No. 051, Authorizing the Issuance, Sale and Delivery of Single Family Mortgage Purchase Revenue Bonds, 2013 Series A and Release of Pledge of Whole Loans from Bonds and Establishment of Accounts in the Indenture

E. Approve up to $365,000 from the Dwelling Unit Revolving Fund for Asbestos Abatement at Kamaaina Hale, 78-5837 Kuakini Highway, Kailua-Kona, Hawaii, TMK No.: (3) 7-5-009:57

F. Approve the Developer as an Eligible Developer pursuant to Section 15-307-24, Hawaii Administrative Rules, and a Dwelling Unit Revolving Fund Interim Loan for the Pokai Bay Self-Help Housing Project Located in Lualualei, Waianae, Oahu, TMK Nos.: (1) 8-6-027: 001-004, 049-054, 064-123, and 126

G. Approve the Proposed 2013/2014 Qualified Allocation Plan for the Low-Income Housing Tax Credit Program

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) 587-0547 by close of business, three days prior to meeting date.