AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – July 12, 2012
   B. Executive Session Meeting – May 10, 2012
   C. Executive Session Meeting – June 14, 2012
   D. Executive Session Meeting – July 12, 2012

III. DISCUSSION AND/OR DECISION MAKING
   A. Adopt the Approved and Rejected List for the Rental Housing Trust Fund Project Awards for the FY 2012-1 Funding Round
   B. Approve a Rental Housing Trust Fund Project Award for the Kewalo Apartments Project Located in Honolulu, Oahu, TMK No.: (1) 2-4-021: 030
   C. Approve a Rental Housing Trust Fund Project Award for the Halawa View Apartments Project Located in Aiea, Oahu, TMK No.: (1) 9-9-003: 026
   D. Approve a Rental Housing Trust Fund Project Award for the Hale Mohalu II Family Project Located in Pearl City, Oahu, TMK No.: (1) 9-7-019: 035
   E. Approve Resolution No. 048, Which Amends Resolution No. 030 by Increasing the Intended Issuance Amount of the Revenue Bonds for the Halekauwila Place Project Located in Honolulu, Oahu, TMK Nos.: (1) 2-1-051: 042 and 043
   F. Information Regarding Kekuilani Gardens as Managed by Realty Laau

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.