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

September 13, 2012
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 – August 9, 2012
B. Executive Session – August 9, 2012
C. Executive Session – May 10, 2012
D. Executive Session – June 14, 2012
E. Executive Session – July 12, 2012

III. DISCUSSION AND/OR DECISION MAKING
B. Approve a Dwelling Unit Revolving Fund Loan for Reimbursable Operating Expenses for the Kekuilani Gardens Affordable Housing Project Located in Kapolei, Oahu, TMK No.: (1) 9-1-078: 052
C. Approve Execution of a Development Agreement and Conveyance of Property for Seagull Schools Childcare Center on a Vacant Parcel Located on Kama’aha Loop in Villages of Kapolei, Kapolei, Oahu, TMK No.: (1) 9-1-016: 058
D. 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)
E. 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)
F. Approve an Extension to Resolution No. 020, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK No.: (1) 8-9-002: 001
G. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Makana O Nanakuli Affordable Rental Project Located in Waianae, Oahu, TMK No.: (1) 8-9-002: 001

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. REPORT OF THE FINANCE SUBCOMMITTEE

VI. EXECUTIVE SESSION

A. Discussion on the 2012 Volume Cap (9%) Federal and State Low Income Housing Tax Credit Awards

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in Executive Session pursuant to Section 92-5(a)(4) to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities as it relates to the matter stated above.

VII. 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.