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

May 8, 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 – April 11, 2007
   B. Executive Session –March 13, 2008

III. DISCUSSION AND/OR DECISION MAKING
   B. Adopt the Approved and the Rejected Project Lists for the Rental Housing Trust Fund Program Project Award FY08-1 Funding Round.
   C. Adoption of Resolution No. 012 Expressing Appreciation to Orlando "Dan" Davidson.

IV. EXECUTIVE SESSION
   A. Selection and Hiring of an Executive Director, Pursuant to Section 92-5(a)(2), Hawaii Revised Statutes.

   The Board of the Hawaii Housing Finance and Development Corporation anticipates convening in executive meeting pursuant to Section 92-5(a)(2), HRS, to consider the hiring of an officer or employee.

V. 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

VI. 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.