AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
A. Regular Meeting – December 19, 2008

III. DISCUSSION AND/OR DECISION MAKING
A. Approve a Waterline Easement to the County of Maui at the Villages of Leiali‘i in Lahaina, Maui, Hawaii, TMK No.: (2) 4-5-21: por. 003.
B. Approve an Extension to Resolution No. 009, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax Exempt Revenue Bonds for the Franciscan Vistas Ewa Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-126-009.

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.