AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   A. Regular Meeting – October 9, 2008

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve the Dwelling Unit Revolving Fund (DURF) Interim Loan for the Kamakana Villages at Keahuolu Project, a Master Planned Mixed-Use Affordable Housing Project on Palani Road Located in Keahuolu, Kailua-Kona, Hawaii, TMK No.: (3) 7-4-021:020.
   B. Approve a Request to Change the Certification of Eligible Developer from THM Partners LLC to KRC Partners LLC for the Holomua Affordable For-Sale Condominium Project, TMK Nos.: (1) 2-4-6:017 and 018.
   C. Approve a Proposal to Execute a Development Agreement and Conveyance of five (5) Lots for the development of six (6) Single Family Detached Affordable Units on Puolo Road Located in Hanapepe, Kauai, TMK Nos.: (4) 1-9-009:06, 07, 08, 09 and (4) 1-9-010:03.
   D. Approve an Extension to Resolution No. 001, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family (HMMF) Tax-Exempt Revenue Bonds for the Hale Wai Vista Phase II Project Located in Waianae, Oahu, TMK No.: (1) 8-6-001:035 (portion).
   E. Approve an Extension of the Rental Housing Trust Fund (RHTF) Letter of Intent (LOI) for the Hale Wai Vista Phase II Project Located in Waianae, Oahu, TMK No.: (1) 8-6-001:035 (portion).
   F. Adopt Resolution No. 016, Authorizing the Issuance of Hula Mae Multi-Family (HMMF) Tax-Exempt Revenue Bonds for the Lokahi Ka’u Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-3-010:003.
   G. Approve an Increase and Loan Term Amendments to a Rental Housing Trust Fund (RHTF) Project Award to the Ho’olehua Housing, LP for the Lokahi Ka’u Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-3-010:003.
   H. Approve: (1) Resolution No. 017, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family (HMMF) Tax-Exempt Revenue Bonds and (2) Reservation of Low Income Housing Tax Credits (LIHTC) for the Hale Ohana Apartments Project Located in Koloa, Kauai, TMK Nos.: (4) 2-8-003:036 and 038.
   I. Approve a Rental Housing Trust Fund (RHTF) Project Award to the Koloa Hale Ohana, LP for the Hale Ohana Apartments Project Located in Koloa, Kauai, TMK Nos.: (4) 2-8-003:036 and 038.
J. Approve: (1) Resolution No. 018, Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family (HMMF) Tax-Exempt Revenue Bonds and (2) Reservation of Low Income Housing Tax Credits (LIHTC) for the Honokowai Villa Project Located in Lahaina, Maui, TMK No.: (2) 4-4-001:054.

K. Approve a Rental Housing Trust Fund (RHTF) Project Award to the Lahaina Honokowai Villa, LP for the Honokowai Villa Apartments Project Located in Lahaina, Maui, TMK No.: (2) 4-4-001:054.

L. Approve the “Neighborhood Stabilization Program (NSP) Substantial Amendment” to the State of Hawaii’s Consolidated Plan, Action Plan for Program Year 2008-2009.

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. Exhibit A - HHFDC Program Resources
   1. Major Programs
   2. HHFDC Combined Financial Statement
I. Exhibit B - Monthly Report on Contracts and Change Orders Over $25,000
J. Exhibit C - Monthly Report on housing-related House and Senate bills
K. Exhibit D - Monthly Status Report
   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.