AMENDED

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

May 14, 2009
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 9, 2009
   B. Special Meeting/Executive Session - May 4, 2009

III. DISCUSSION AND/OR DECISION MAKING
   A. Approve an Extension to the Rental Housing Trust Fund Letter of Intent for the Hale Mohalu II Project Located in Pearl City, Oahu, TMK No. (1) 9-7-019: 035.
   B. Approve: (1) An Increase to the Rental Housing Trust Fund Project Award; and (2) An Extension to the Rental Housing Trust Fund Letter of Intent for the Franciscan Vistas Ewa Project Located in Ewa Beach, Oahu, TMK No.: (1) 9-1-126: 009 (portion).
   C. Approve the Conveyance of Rights-of-Way and Easement(s) to the County of Hawaii for the Ane Keohokalole Highway, aka Midlevel Road, at the Kamakana Villages at Keahuolu Project Located in Kailua-Kona, Hawaii, TMK No.: (3) 7-4-021: 020.
   D. Approve a Substantial Amendment to the Consolidated Plan’s 2008 Action Plan for the Hawaii Public Housing Authority’s Homelessness Prevention and Rapid Re-Housing Program.

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. 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.