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

June 12, 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 – May 8, 2008
B. Executive Session – May 8, 2008

III. DISCUSSION AND/OR DECISION MAKING
A. Approve an Extension of the Rental Housing Trust Fund Letter of Intent for Building 34 Residence Hall Project, Kalaeloa, Oahu, TMK No.: (1) 9-1-013-054.
B. Approve a Rental Housing Trust Fund (RHTF) Project Award to the Mokuola Vista Project, Waipahu, Oahu, TMK Nos.: (1) 9-4-17-053 and 054.
C. Approve a Rental Housing Trust Fund (RHTF) Project Award to the Senior Residence at Kapolei 2 Project, Kapolei, Oahu, TMK No.: (1) 9-1-016-093 (portion).
D. Approve an Award of Federal and State Low-Income Housing Tax Credits from the State’s 2008 Volume Cap to Mokuola Vista [TMK Nos.: (1) 9-4-017-053 & 054]; and defer the requests for Federal and State Low Income Housing Tax Credits for Hale Mahaolu Ehi ku – Phase II [TMK No.: (2) 2-2-029-003] and The Villas at Malu’ohai [TMK No.: (1) 9-1-016-064] to December 31, 2008.
E. Adopt Resolution No. 013 Expressing Appreciation to Charles P. Wathen.

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.

HHFDC Regular Board of Directors Meeting
June 12, 2008